

STATE OF ILLINOIS        )  
COUNTIES OF DUPAGE    )        SS  
AND WILL                    )

**SECRETARY'S CERTIFICATE**

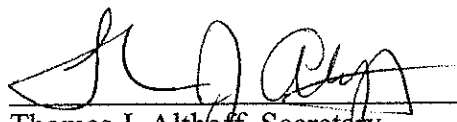
I, Thomas J. Althoff, the duly qualified Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District of DuPage and Will Counties, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION NO. 14-04**

**AUTHORIZING THE DISPOSITION OF PROPERTY OWNED BY THE LISLE-WOODRIDGE FIRE DISTRICT AND NO LONGER NEEDED FOR THE DISTRICT'S PURPOSE**

Which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 24th day of June 2014, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of June 2014.

  
\_\_\_\_\_  
Thomas J. Althoff, Secretary  
Lisle-Woodridge Fire Protection District

(SEAL)

**RESOLUTION NO. 14-04**

**AUTHORIZING THE DISPOSITION OF PROPERTY OWNED BY THE LISLE-  
WOODRIDGE FIRE DISTRICT AND NO LONGER NEEDED FOR THE DISTRICT'S  
PURPOSE**

**WHEREAS**, 70 ILCS 705/10(a) authorizes a Fire Protection District Board of Trustees to dispose of personal property by way of sale, lease or exchange; and

**WHEREAS**, inherent in the Board of Trustee's powers to provide fire protection services within the District is the power to dispose of property having no commercial value in a reasonable and responsible way; and

**WHEREAS**, the Board of Trustees of the Lisle-Woodridge Fire Protection District is of the opinion that the property listed on **Exhibits A and B** attached hereto is no longer necessary or useful to or for the best interest of the Lisle-Woodridge Fire Protection District.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Lisle-Woodridge Fire Protection District as follows:

**SECTION 1.** The Board of Trustees authorizes the disposition of property set forth in "**Exhibit A**", by way of sale, lease or exchange according to the terms and pursuant to the methods stated therein. The Fire Chief is authorized to take such action as shall be necessary to accomplish the disposition of said property within the parameters set forth in Exhibit A. The Board specifically finds that the disposition of this property is warranted upon the Board's determination that said property is no longer useful in carrying out the duties of the Lisle-Woodridge Fire District and that it is not in the best interest of the District to retain ownership of said property.


**SECTION 2.** The Board of Trustees hereby determines that the property set forth in **Exhibit B** has limited commercial value and that the cost of efforts associated with disposing of said property by commercially reasonable sale, lease or exchange would exceed the value of the property. Accordingly, the Fire Chief / Administrator is hereby authorized and directed to dispose of the personal property listed in **Exhibit B** in any reasonable and responsible manner consistent with the best interest of the District. In making said disposition, the Fire Chief / Administrator is authorized to donate any or all of said property to other units of local government or not-for-profit or philanthropic organizations which may have a use for the same.

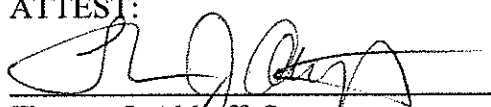
Adopted this 24th day of June 2014, by a roll call vote as follows:

AYES: Frank, Lowe, Costin, Perry, Althoff

NAYS: Ø

ABSENT: Ø

  
\_\_\_\_\_  
Brent E. Frank, President  
Lisle-Woodridge Fire Protection

District  
ATTEST:  
  
\_\_\_\_\_  
Thomas J. Althoff, Secretary  
Lisle-Woodridge Fire Protection District

# EXHIBIT "A"

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## EXHIBIT "B"

Listed below are the items of exercise equipment determined by the Lisle-Woodridge Fire District Board of Trustees to be surplus, they are no longer necessary or useful to the best interests of the Lisle-Woodridge Fire District.

1. Stairmaster 4000 PT Stepper – Serial #70091, LWFD ID #00964
2. Stairmaster Stratus 3900RC Bike – Serial #393080323034, LWFD ID #00154
3. Stairmaster Stratus 3900RC Bike – Serial #393080323033, No LWFD ID sticker

This exhibit is part of Resolution #14-04. A Resolution Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer needed for the District's Purpose.



# MEMORANDUM

## Division of Training & Safety

**Date:** May 2, 2014  
**To:** Chief Freeman, Barb Beshears  
**From:** Bureau Chief Scott Spinazola  
**Subject:** Declaration of Surplus – Fitness Equipment

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The following items have been removed from service. They are in need of maintenance beyond a reasonable cost to repair. Therefore, I would like to declare them as surplus with no value.

**Item 1**

Stairmaster 4000 PT stepper – Serial # 70091, LWFD ID # 00964

**Item 2**

Stairmaster Stratus 3900RC Bike – Serial # 393080323034, LWFD ID # 00154

**Item 3**

Stairmaster Stratus 3900RC Bike – Serial # 393080323033, No LWFD ID sticker

## Spinazola, Scott

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**From:** Peterson, Luke  
**Sent:** Friday, May 02, 2014 10:58 AM  
**To:** Spinazola, Scott  
**Subject:** Re: Surplus fitness equipment

They have no value. 2 of the units have been used for parts and are no longer complete. The other bike is from ST 53 and has a broken part that is obsolete. Please let me know if you need anything else. Thanks,

Luke

On May 2, 2014, at 8:37 AM, "Spinazola, Scott" <[sspinazola@lwfd.org](mailto:sspinazola@lwfd.org)> wrote:

Luke,

Is there any value to these items or are they no value? Could they be sold for a price?

**From:** Peterson, Luke  
**Sent:** Wednesday, April 30, 2014 2:57 PM  
**To:** Spinazola, Scott  
**Subject:** Surplus fitness equipment

B/C Spinazola,

I am recommending the following equipment be surplus. The equipment has outlived its service life and parts are no longer available to repair the equipment.

1. Stairmaster 4000 PT stepper – Serial # 70091, LWFD ID # 00964
2. Stairmaster Stratus 3900RC Bike – Serial # 393080323034, LWFD ID # 00154
3. Stairmaster Stratus 3900RC Bike – Serial # 393080323033, No LWFD ID sticker

Please let me know if you need anything else. As soon as these are surplus I will get them removed.  
Thanks,

Luke