

**GLENCOE PARK DISTRICT
ORDINANCE NO. 973**

**AN ORDINANCE DECLARING AS SURPLUS AND
AUTHORIZING THE SALE OR OTHER CONVEYANCE OR
DISPOSAL OF SURPLUS PERSONAL PROPERTY OF THE
GLENCOE PARK DISTRICT, COOK COUNTY, ILLINOIS.**

WHEREAS, the Glencoe Park District, Cook County, Illinois ("Park District") owns personal property used in connection with the operation of the Park District and described as follows:

Department	Description	Purchase Date
12-PARKS	A2018013 2011 Ford Ranger (Used Trash Truck)	5/30/2018
12-PARKS	A2011015 2011 Ford Pickup Truck F150	9/16/2011
14-BEACH	A2015004 Beach Cart-6 Passenger, Gas	8/17/2015
12-PARKS	A2005040 Greenhouse Building, 20 X 48	1/1/2006
12-PARKS	008029005 Break Room/Apartment	1/1/1930
12-PARKS	008029002 Maintenance Garage	1/1/1972
12-PARKS	A202118 Parks Garage Fire Alarm	4/5/2021
12-PARKS	A2014030 Resurfacing-Park Garage Parking Area	9/19/2014
12-PARKS	A2010029 Roof (1015A Breakroom)	10/19/2010
12-PARKS	008029003 Storage Garage, 5 Door	1/1/1985
12-PARKS	008029004 Storage Garage, 2 Door	1/1/1990
12-PARKS	008029006 Wood Shop	1/1/1955
12-PARKS	420006280020 Outdoor Lighting	1/1/1980
12-PARKS	420006280019 Backstop	1/1/1980
15-BOATHOUSE	A2014006 Paddleboards, 11'X 4-5, 11'X 6-1	5/21/2014
15-BOATHOUSE	A202120 Sailing Boat-Hobie Cat 16' Getaway	11/30/2021

hereinafter known as the "Property"; and

WHEREAS, pursuant to Section 8-22 of the Park District Code (70 ILCS 1205/8-22)("Code"), every park district is authorized to sell or convey any personal property that in the opinion of three-fifths of the members of the Board of Park Commissioners then holding office is no longer necessary, useful to, or for the best interests of the park district, in any manner that they may designate and with or without advertising; and

WHEREAS, the Board of Park Commissioners of the Park District ("Board") has reviewed a staff report finding that the Property is no longer necessary, useful to or for the best interests of the Park District and recommending to sell or otherwise convey in the following manner: to trade, otherwise convey, or dispose.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, as follows:

Section 1. The Board finds that all of the recitals contained in the preamble to this Ordinance are true and correct and does hereby incorporate them in this Ordinance by this reference.

Section 2. The Board finds that the Property is no longer necessary, useful to or for the best interests of the Park District and declares it to be for the best interests of the Park District and its residents to dispose of in the following manner: by trade in subject to the execution by the purchaser of an appropriate instrument whereby the purchaser acknowledges that the purchaser is purchasing the Property used, as is, without any warranties of any kind whatsoever, assumes all liabilities in connection with the Purchaser's use of the Property, and releases, indemnifies and holds harmless the Park District and its park commissioners, officers and employees against and from any and all such liabilities or by trade in, or disposal.

Section 3. The Board authorizes and directs the Executive Director of the Park District to take such action necessary to sell, or otherwise convey or dispose of the Property as herein authorized.

Section 4. This Ordinance shall be in full force and effect after its adoption as provided by law.

Adopted this 20th day of May 2025 by the affirmative roll call vote of three-fifths of the members of the Board of Park Commissioners as follows:

Ayes: Spain, Boron, Schneider, + Spector

Nays:

Abstentions:

Absent: Covey



[SEAL]

Carol Spain, President
Board of Park Commissioners
Glencoe Park District

ATTEST:

Lisa M. Sheppard, Secretary
Board of Park Commissioners
Glencoe Park District

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Lisa M. Sheppard, do hereby certify that I am Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, files, and seal of said Park District; and,

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Ordinance No. 973:

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adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Glencoe Park District, held at Glencoe, Illinois, in said District at 7:00pm on the 20th day of May 2025.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Glencoe Park District at Glencoe, Illinois this 20th day of May 2025.





Lisa M. Sheppard, Secretary
Board of Park Commissioners
Glencoe Park District

[SEAL]