MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-77

AUTHORIZING THE DISPOSAL OF LISTED EXCESS PROPERTY
THROUGH PUBLIC ONLINE AUCTION

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is authorized to acquire and hold lands for Conservation District Act purposes as set forth in the Conservation District Act (70 ILCS 410, et. seq.); and

WHEREAS, the District is a unit of government authorized by the Illinois Constitution (II Const. Art VII §10); and

WHEREAS, the District is authorized to manage and use such real property in such manner and with such restrictions as will leave it unimpaired for the benefit of future generations; and

WHEREAS, the District has identified various items and equipment that were not considered capital assets and which are no longer necessary for the operations of the District; and

WHEREAS, the District has determined that it is in the best interest of the District that these items be disposed of through public auction; and

WHEREAS, the District has a contract with Obenauf Auction Service, Inc. of Round Lake Illinois to dispose of public property through online public auction.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, the Executive Director is hereby authorized to enter into and execute all documents necessary to complete the transactions to transfer ownership of these items subject to disposal through public auction. A list of which will be attached to this resolution at the time they are turned over to be auctioned.

DATED at Woodstock, Illinois, this 22nd day of October 2019.

Ayes: 10
Nays: 0
Absent: 1
Abstain: 0

VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES

CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES

Resolution #19-77
2019 Fall Auction List

- Small utility trailer
- Truck crossbox
- Generator
- Sand blasting cabinet
- Hedge trimmer
- String trimmer
- Leaf blower
- Chainsaw
- Pressure washer
- Laminator
- Picnic tables
- HVAC units
- Mobile home trailer
- Disc golf targets
- Snow blower
- Tractor mower
- Vehicle scanners
- Misc desktop and laptop computers, keyboards, mice, etc.
  (all computers have had their hard drives wiped)