

HARVEY PUBLIC SCHOOL DISTRICT NO. 152

**RESOLUTION AUTHORIZING
DISPOSAL OF PERSONAL PROPERTY**

WHEREAS, the Board of Education of Harvey Public School District No. 152 (“Board”) is authorized to sell or dispose of its personal property not needed for school purposes pursuant to Section 10-22.8 of the *Illinois School Code* (105 ILCS 5/10-22.8);

WHEREAS, the Administration has made certain recommendations for the disposal of certain furniture, office equipment and other items of personal property not needed for school purposes, as set forth in Exhibit A attached hereto and incorporated herein by reference.

WHEREAS, the Board hereby finds that disposal of the personal property set-forth in Exhibit A is necessary and in the best interests of the District.

NOW, THEREFORE, Be It Resolved by the Board of Education of Harvey Public School District No. 152, County, Illinois, as follows:

1. That the recitals above are incorporated herein as findings of the Board.
2. That the Board hereby determines that the items of personal property listed on Exhibit A are no longer needed for school purposes.
3. That the Superintendent or his designee is hereby authorized to sell, donate, or dispose of the items of personal property listed in Exhibit A under terms most advantageous to the District.
4. That the Superintendent or his designee is authorized to take any and all steps necessary to effectuate the removal or disposal of the personal property listed in Exhibit A.
5. That this resolution shall take effect forthwith upon its adoption.

Member _____, moved for the adoption of the foregoing resolution and member
_____ seconded the motion.

Upon a roll call vote, the members voted as follows:

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____

ADOPTED this _____ day of _____, 2018.

BOARD OF EDUCATION OF
HARVEY PUBLIC SCHOOL DISTRICT
NO. 152, COK COUNTY, ILLINOIS

By: _____
President

Attest: _____
Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Harvey Public School District No. 152, Cook County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true, and complete copy of the resolution adopted by the Board of Education at a meeting of said Board of Education held on the _____ day of _____, 2018.

I do further certify that the deliberations of the board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was duly given to all newspapers, radio or television stations and other 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 School 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 of Education in conduct of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature this ____ day of _____, 2018.

Secretary, Board of Education

EXHIBIT A

(Personal Property)