

**RESOLUTION AUTHORIZING AND DIRECTING THE SALE AND/OR DISPOSITION OF  
PERSONAL PROPERTY IN ACCORDANCE WITH 105 ILCS 5/10-22.8**

**WHEREAS**, the Board of Education of Putnam County Community Unit School District No. 535, located in Putnam County, Illinois, (hereinafter “Board”) owns certain personal property that has exceeded its useful life and is no longer of value or use to the District for school purposes (hereinafter “Surplus Property”); and

**WHEREAS**, the Board wishes to cause such Surplus Property to be sold at public or private sale in accordance with the provisions of 105 ILCS 5/10-22.8, or otherwise disposed of in order to ensure the efficient maintenance and operations of the District’s facilities;

**WHEREAS**, in accordance with Board Policy 4:80, the Board further wishes to delegate its authority to sell or dispose of such Surplus Property to the Superintendent of the District (“Superintendent”), subject to any legal requirements relating to such Surplus Property;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Putnam County Community Unit School District No. 535, as follows:

**Section 1.** The preamble recitals of this Resolution are hereby adopted as if fully set forth herein.

**Section 2.** The Board finds and declares that, from time to time, the Superintendent shall determine whether any of the following items of personal property are Surplus Property, as defined above:

(a) Trotter cabled machines, squat racks, bench press, rubber flooring tiles, and any other additional older equipment within the PCHS weight room

**Section 3.** The Board hereby authorizes and directs its Superintendent to cause the aforementioned Surplus Property to be sold through a private or public sale after due advertisement on an “AS IS” and “WITH ALL FAULTS” basis and in accordance with the provisions of 105 ILCS 5/10-22.8 and this

Resolution.

**Section 4.** If, in the discretion of the Superintendent, sale of the Surplus Property is not economically or otherwise practical, the Superintendent is hereby authorized to cause the Surplus Property to be donated and/or otherwise disposed of on behalf of the District upon terms the Superintendent deems appropriate. Specifically, the Superintendent is hereby authorized and directed to sell or to otherwise cause the removal, donation, disposal and/or disposition of any of the Surplus Property upon terms and in a manner deemed appropriate to the Superintendent and in accordance with Board Policy 4:80 (Accounting and Audits), so that the complete disposition of the Surplus Property is conducted and achieved in a timely manner.

**Section 5.** The Superintendent shall cause any sale or donation to be memorialized by agreements and/or additional documentation (including releases of liability and waivers of warranties in a form approved by the District's attorneys). Further, the Superintendent is hereby authorized and directed to execute any such documentation, and to take any such further action, to facilitate the disposition of the Surplus Property as authorized herein.

**Section 6.** With respect to any item of personal property not described in Section 2 above, the Superintendent shall notify the Board of the need for the disposition of such Surplus Property in accordance with Board Policy 4:80 (Accounting and Audits). Upon such notice, the Board shall take action to approve or disapprove the sale or other disposition of such property.

**Section 7.** This Resolution shall be in full force and effect immediately upon passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025, by the following vote:

AYES:

NAYES:

ABSENT:

BOARD OF EDUCATION OF PUTNAM COUNTY  
COMMUNITY UNIT SCHOOL DISTRICT NO. 535,  
PUTNAM COUNTY, ILLINOIS

By: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary