

**RESOLUTION AUTHORIZING
DISPOSAL OF PERSONAL PROPERTY-**

WHEREAS, the Administration has made recommendations for the disposal of certain items no longer needed for school purposes;

WHEREAS, this Board may authorize the sale or disposal of its personal property not needed for school purposes pursuant to Section 10-22.8 of the School Code (105 ILCS 5/10-22.8);

NOW, THEREFORE, Be It Resolved by the Board of Education of Harlem School District No. 122, Winnebago County, Illinois, as follows:

1. The recitals above are incorporated herein as findings of the Board.
2. It is hereby determined that each item listed on Exhibit A is no longer needed for school purposes.
3. The Administration is hereby authorized to sell, donate, or dispose of the items or other items of personal property listed in Exhibit A at a cost most advantageous to the School District.
4. This resolution shall take effect forthwith upon its adoption.

ADOPTED THIS DECEMBER 15, 2025

ATTEST:

Ayes _____ Nays ____

President, Board of Education

Secretary, Board of Education

Sterling _____

Meeks _____

McKnight _____

Carlson _____

McKinney _____

Thompson _____

Johnson _____

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Harlem School District No. 122, Winnebago 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 15th day of December, 2025.

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 15th day of December 2025.

Secretary, Board of Education

SURPLUS ITEMS
12/15/25

[illegible]

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
Surplus Property - Dispose

Building: Middle School Kitchen

Date: 11.14.25

Quantity	Item Description/ISBN	Dispose	Reason for Surplus
1	hobart mixer	recycle	leaking fluid
	serial # 1245204		to old to fix
	model # a-200 1988		no longer needed
1	everpur r/o water filter system	recycle	hard water damaged
			replaced with new
1	speed rack	recycle	broken shelves
			unable to weld
			back together

Signature of Building/Program Administrator

These items are no longer needed in the building and are damaged or otherwise beyond repair.
Buildings may contact Property Services to dispose of the items or recyle.

Surplus Property - Dispose or Recycle

[illegible]

Ean Quolers

Signature of Building/Program Administrator

These items are no longer needed in the building and are damaged or otherwise beyond repair. Buildings may contact Property Services to dispose of the items or recycle.