

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

WHEREAS, the Board of Education (the “Board”) of Diamond Lake School District 76, Lake County, Illinois (the “District”) currently owns certain personal property (“Property”) previously used by the District and identified in Exhibit A (attached); and

WHEREAS, pursuant to Section 5/10-22.8 of the *School Code* (105 ILCS 5/10-22.8) the Board has the authority to dispose of any personal property belonging to the District that is no longer needed for school purposes; and

WHEREAS, the Board has determined that certain personal property identified in Exhibit A is surplus property and is no longer needed for school purposes; and

WHEREAS, the Board has determined that it is in the best interest of the District to dispose of the Property via a public or private sale, including the trade-in of the surplus property to offset the cost of acquiring similar replacement property, in a manner which is in the best interest of the District, in accordance with the provisions of 105 ILCS 5/10-22.8; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Diamond Lake School District 76, Lake County, Illinois, as follows:

- Section 1:** The recitals of this Resolution set forth above are hereby incorporated as if fully set forth herein.
- Section 2:** The Board finds and declares that the Property identified and listed in Exhibit A, previously used by the District, is no longer needed, nor is it necessary, suitable, or convenient for school or District use.
- Section 3:** The Board hereby authorizes and directs the District Superintendent, or the District Superintendent’s designee, to dispose of the Property identified in Exhibit A via a public or private sale, in a manner which is in the best interest of the District 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:** In the event that any such property remains unsold, the Superintendent may dispose of it in a manner which is in the best interests of the District.
- Section 5:** The Superintendent shall report to the Board the items sold, the buyer, and the amount received for each item.
- Section 6:** The Board hereby authorizes and directs the District Superintendent, or the District Superintendent’s designee, to execute all documents necessary to accomplish the purposes of this Resolution.

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

Adopted this ____ day of _____, 2025 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

BOARD OF EDUCATION OF DIAMOND
LAKE SCHOOL DISTRICT 76, Lake
County, Illinois

By: _____
President

ATTEST:

Secretary, Board of Education

EXHIBIT A:

SURPLUS PERSONAL PROPERTY

The Board of Education authorizes the Superintendent, or the Superintendent's designee, to dispose of the following items or category of items of personal property not needed for school purposes:

School District Vehicle 1:

Make: Ford
Model: F250
Year: 2003
VIN: