

**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 March 8, 2021

ATTEST:

Ayes _____ Nays _____

President, Board of Education

Lawrence _____

Meeks _____

S.Berogan _____

J.Berogan _____

Meister _____

Secretary, Board of Education

Sterling _____

Ranieri _____

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 8th day of March, 2021.

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 _____, 20__.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Surplus Property - Dispose

Building: HHS

Date: 02/26/2021

Quantity	Item Description/ISBN	Dispose	Reason for Surplus
1	Fellowes Shredder	X	does not work
6	Mannequins		to be sold
1	Stereo System	X	not needed
1	TV/DVDplayer w/wall mount	X	not needed
1	3CD Karaoke Machine	X	does not work
1	Audio Soundboard	X	does not work
1	Audio system w/mismatched speakers	X	does not work
1	Cassette Boombox	X	not needed
1	Cassette Player	X	does not work
1	CF/CD recorder	X	not needed
1	Equalizer	X	not needed
1	Keyboard	X	does not work
many	photo frames	X	not needed
1	overhead projector	X	not needed
2	receivers	X	do not work
3	sets of speakers	X	do not work
	various binders	X	not needed
	various cables	X	not needed
1	wooden end table	X	not needed
1	Mini-disk boombox	X	not needed
1	Mini-disk component system	X	not needed
1	Cassette player	X	not needed
1	Audio Mixing Board	X	does not work

Ronald Tavel Karberg

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.

