

**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 NOVEMBER 17, 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 17th day of November, 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 17th day of November 2025.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS
District #122

SURPLUS ITEMS
11/17/25

Quant.	Item	Destination	Description	Location
1	Panasonic Microwave	Recycle	Bad Heating Element	HAC
1	Imperial Single Convection Oven	Recycle	Can not fix.	HH9
6	Pan Racks	Recycle	Broken Supports	HHS
1	Whirlpool Gas Dryer	Recycle	Does not work	HHS
1	MayTag	Recycle	Does not work	HHS
1	Amazing Lizard	Recycle	Damaged	PC
1	Mealworms	Recycle	Damaged	PC
1	Slide and Find Animals	Recycle	Damaged	PC
3	Chicka Chicka Boom Boom	Recycle	Damaged	PC
1	Chicka Chicka 123	Recycle	Damaged	PC
1	Clifford the Firehouse Dog	Recycle	Damaged	PC
1	My Little Pony, Izzy Does It	Recycle	Damaged	PC
1	Bluey Queens	Recycle	Damaged	PC
1	Frogs	Recycle	Damaged	PC
1	Pinkalicious	Recycle	Damaged	PC
2	Pete the Cat I Love My White Shoes	Recycle	Damaged	PC
1	Venus	Recycle	Damaged	PC
1	Peppa Pig Rainy Day	Recycle	Damaged	PC
1	David Goes to School	Recycle	Damaged	PC
1	Dinosaur National Monument	Recycle	Damaged	PC
1	Tonka Building The New School	Recycle	Damaged	PC
1	Whoosh	Recycle	Damaged	PC
1	Lil Sis and Uncle Willie	Recycle	Damaged	PC
1	The Life and Work of Paul Klee	Recycle	Damaged	PC
1	Marvelous Cornelius	Recycle	Damaged	PC
1	Sunflowers	Recycle	Damaged	PC
1	Volcanoes	Recycle	Damaged	PC
1	Our Planet Earth	Recycle	Damaged	PC
2	The Book with No Pictures	Recycle	Damaged	PC
1	Bluey Christmas Swim	Recycle	Damaged	PC
1	Meet Sonic	Recycle	Damaged	PC


HARLEM CONSOLIDATED SCHOOLS
District #122

SURPLUS ITEMS
11/17/25

Quant.	Item	Destination	Description	Location
1	The Pigeon Needs a Bath	Recycle	Damaged	PC
1	Pokemon Teamn Rocket to the Rescue	Recycle	Damaged	PC
1	Elephant and Piggie I am Going	Recycle	Damaged	PC
1	The Dandeloin Seed	Recycle	Damaged	PC
1	My Little Pony 5 Minute Story	Recycle	Damaged	PC
1	Don't Touch This Book	Recycle	Damaged	PC

Surplus Property - Dispose

Date: 10.27.25


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.

Surplus Property - Dispose

Building: Food & Nutrition Summit - HH9 Kitchen

Date: 10.23.2025

[illegible]

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.

Surplus Property - Dispose

Date: 11.5.25

Signature of Building/Program Administrator

These items are no longer needed in the building and are to be disposed of by the Building. Buildings may contact Property Services to dispose of the items.

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.

Books to Surplus

Building: Parker Center

Date:

11/13/2025

- 1 All books will require approval from Robin Chandler first (prior to sending to Shannon Thompson)
- 2 Robin will determine if they will be sold, recycled or disposed and notify you
- 3 If Robin determines that the books are not sellable then send this form to Shannon Thompson to be Board approved for

Quantity	Title	ISBN	Robin to Complete	
1	Amazing Lizards	679808191		
1	Mealworms	736802096		
1	Slide and find animals	545903440		
3	Chicka Chicka boom boom	067167949X		
1	Chicka chicka 123	439731089		
1	Clifford The firehouse dog	590484192		
1	My little pony, Izzy does it	63037572		
1	Bluey Queens	059375087X		
1	Frogs	590937820		
1	Pinkalicious	60776390		
2	Pete the Cat I love my white shoes	61906220		
1	Venus	516250639		
1	Peppa pig Rainy day	1338859595		
1	David goes to School	590480871		
1	Dinosaur National Monument	516010743		
1	Tonka Building the new school	590203088		
1	Whoosh	1580892973		
1	Lil sis and uncle willie	060606527X		
1	The life and work of Paul Klee	1575729520		
1	Marvelous Cornelius	1452125783		

 Signature of Building/Program Administrator

Books to Surplus

Building: Parker Center

Date: 11/13/2025

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Quantity	Title	ISBN	Robin to Complete	
1	Sunflowers	1575726998		
1	Volcanoes	688074111		
1	Our planet Earth	590879294		
2	The book with no pictures	803741715		
1	Bluey Christmas Swim	593521145		
1	Meet Sonic	593093933		
1	The pidgeon needs a bath	1423190874		
1	Pokemon Team Rocket to the rescue	1338117955		
1	Elephant and piggie I am going	1423119908		
1	The dandelion Seed	1883220661		
1	My little pony 5 minute stories	63037645		
1	Don't touch this book	1492632244		

Signature of Building/Program Administrator