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 16, 2024

ATTEST:	Ayes Nays
<u></u>	Sterling
President, Board of Education	Meeks
	McKnight
	Carlson
	Smith
Secretary, Board of Education	Thompson
	Hastings

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 16th day of December, 2024.

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 wit 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 16th day of December 2024.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS District #122

SURPLUS ITEMS 12/16/24

Quant.	Item	Destination	Description	Location
1	Vertical air curtain merchandiser	Dispose	Irreparable	Summit
				+
				†
				
	1			-
-				+
				+
				-
				_
				+
				+
		_		
				+
				+
				+
				+
				-
				-
-				+
				+
				1
				1
				+

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122 Surplus Property - Dispose

Building: HAC Food & Nutrition Date: 12.10.24

Quantity	Item Description/ISBN	Dispose	Reason for Surplus
1	Vertical air curtain merchandiser	yes	to old to fix
	picture is attached		
	H9-Summit kitchen		

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.