LISLE PARK DISTRICT

ORDINANCE NO. 24-03

AN ORDINANCE APPROVING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE LISLE PARK DISTRICT

whereas, the Lisle Park District, DuPage County, Illinois (the "District"), is a duly organized and existing Park District created under the provision of the laws of the State of Illinois and is now operating under the provisions of the Park District Code of the State of Illinois and all laws amendatory thereof and supplementary thereto (the "Park Code"); and

WHEREAS, pursuant to Section 8-22 of the Park Code, three-fifths of the members of the Park Board may authorize the sale or disposal of personal property that is no longer necessary, useful to, or in the best interests of the Park District; and

WHEREAS, the Park District owns certain fitness equipment used during the operations of Community Park Fitness Center ("Fitness Center"); and as

WHEREAS, the Board of Park Commissioners has determined that it would be in the best interest of the Park District cease operations of the Fitness Center on March 31, 2024; and

WHEREAS, the Board of Park Commissioners has determined that it would be in the best interest of the Park District to dispose, sell, or donate the Fitness Center Equipment identified in Exhibit A attached hereto and incorporated herein.

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE LISLE PARK DISTRICT, as follows:

Section 1: The foregoing preamble of the Ordinance is hereby incorporated in its entirety in Ordinance 24-04.

Section 2: The Park District will dispose, donate, sell, or trade in the fitness center equipment listed in Exhibit A.

Section 3: Except, as otherwise provided herein, this Ordinance shall be in full force and effective forthwith upon its adoption and approval as provided by law.

Adopted this 18th day of April 2024.

AYES:

NAYS:

ABSENT:

President Board of Park Commissioners

Lisle Park District

ATTEST:

Secretary, Board of Park Commissioners

Lisle Park District

EXHIBIT A – Community Park Fitness Equipment List

- 1. Life Fitness Stair Climber Model # 95si, Isotrack Climbing System
- 2. Cybex Cyclone Bike Model # 530r
- 3. Two (2) Life Fitness Seated Lifecycle Bike Model #95R
- 5. Life Fitness Upright Lifecycle Bike Model # 95cs
- 6. Life Fitness Assisted Dip Chin Model # PSADCSE
- 7. Life Fitness Hip and Glute Model # PSHGSE
- 8. Life Fitness Seated Leg Press Model # PSSLPSE
- 9. Life Fitness Lat Pulldown Model # PSPDSE
- 10. Hammer Strength Bench Press Includes one (1) weight bar.
- 11. PowerLine Square Exercise Machine
- 12. Hammer Strength Preacher Curl Bench Includes one (1) weight bar.
- 13. Hammer Strength Inclined Bench Includes one (1) weight bar.
- 14. Life Fitness Back Extension Model # PSBESE
- 15. Life Fitness Abdominal Crunch Model # PSABOSE
- 16. Life Fitness Leg Curl Model # PSLCSE
- 17. Life Fitness Leg Extension Model # PSLESE
- 18. Life Fitness Bicep Curl Model # PSBPSE
- 19. Life Fitness Shoulder Press Model # PSSPSE
- 20. Life Fitness Pectoral Fly / Rear Deltoid Model # PSFLYSE

- 21. Life Fitness Seated Row Model # PSRWSE
- 22. Life Fitness Chest Press Model # PSCPSE
- 23. Life Fitness Fitstride Elliptical Model # 95xi
- 24. Cybex ArcTrainer Model # 610A
- 25. Cybex ArcTrainer Model #600A
- 26. Matrix Treadmill Model #T-7XEVA-03-C
- 27. Life Fitness Treadmill Model #CLST
- 28. Life Fitness Treadmill Model #CLST

29. Assorted Barbell Weights

- Includes: Eight (8) 45lb plates, Six (6) 35lb plates, Six (6) 25lb plates, Eight (8) 10lb plates, Thirteen (13) 5lb plates, Eight (8) 2.5lb plates, Six (6) plastic clips, Two (2) metal clips
- 30. Assorted Weight Bars and Handles Includes: One (1) 2-foot rope, One (1) leather lifting belt, One (1) lat pull down bar, One (1) close grip bar, One (1) hex grip bar, One (1) push down bar, One (1) wide grip bar
- 31. One (1) Hex Trap Bar
- 32. WaterRower
- 33. Hammer Strength Two Row Dumbbell Rack with Dumbbell Set 5lb, 10lb, 15lb, 20lb, 25lb, 30lb, 35lb, 40lb, 45lb, 50lb
- 34. Hammer Strength One Row Dumbbell Rack with Dumbbell Set Includes two (2) of each of the following: 55lb, 60lb, 65lb, 70lb, 75

SECRETARY'S CERTIFICATE

I, the undersigned, do hereby certify that I am Secretary of the Park Commissioners of The Lisle Park District, DuPage County, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District.

I further certify that the foregoing instrument is a true and correct copy of:

ORDINANCE NO. 24-03

AN ORDINANCE APPROVING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE LISLE PARK DISTRICT

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Lisle Park District, held at Lisle, Illinois, in said District, at 7:00 p.m. on the 18th day of April 2024.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all the news media requesting such notice, that the agenda for said meeting was duly posted, 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 Park District Code of the State of Illinois, as amended, and that the Board has complied with all provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Park District at Lisle, Illinois, this 18th day of April 2024.

Dan Garvy, Secretary

Board of Park Commissioners

The Lisle Park District

