

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) X *Waiver of First Requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: Scott R. Niehaus, Village Manager
DATE: August 3, 2016 (B of T) Date: August 18, 2016
TITLE: Sale of Surplus Equipment
SUBMITTED BY: John L. Mannino, Fleet Supervisor *gm/sc*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks permission to sell 2 surplus vehicles and donate 1 MRL cardiac monitor and 2 manual Ferno stretchers.

FISCAL IMPACT/FUNDING SOURCE

Proceeds will be determined by auction and/or salvage sales.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *[Signature]* _____ Date 8/16/16

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.