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

<u>X</u>	_Resolu	tion or Ordinance (Blue) X_Waiver of First Requested
	_	mendations of Boards, Commissions & Committees (Green)
	_ Otner	Business (Pink)
ТО	:	PRESIDENT AND BOARD OF TRUSTEES
FRO	M:	Scott Niehaus, Village Manager
DAT	E :	August 7, 2018 (BOT) Date: August 16, 2018
SUBJ	ECT:	Equipment to be Declared Surplus
SUBN	MITTEL	BY: Tim Sexton, Director of Finance
BACI	KGROU	ND/POLICY IMPLICATIONS:
specif scrap, includ	ically de or recyc leFive (5	tments are requesting to sell and/or dispose of surplus equipment as more tailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for led as these items have extended beyond their useful life or are obsolete to) LaserJet Printers, Twelve (12) desktop computers and Two (2) servers. Statever of first reading.
Fiscal	Impact	/Funding Source: TBD
Financ	w (as nec ce Direct e Manag	or Date <u>8/7//8</u>
NOTI	<u>:</u>	All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the agenda distribution.