VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

<u>X</u>	Recommenda	Ordinance (Blue) X Wai	The state of the s				
	Other Busines	os (Pink)					
то		PRESIDENT AND BOARD OF TRUSTEES					
FROM	1000	Scott Niehaus, Village Manager					
DATE		September 10, 2024	(BOT) September 19, 2024				
SUBJEC	ст :	Equipment to be Declared Su	ırplus				
SUBMITTED BY:		Tim Sexton, Director of Finance					
BACKGROUND/POLICY IMPLICATIONS:							
Village departments are requesting to sell and/or dispose of surplus equipment specifically detailed in Exhibit "A" attached to the Ordinance to be sold at auction							

specifically detailed in Exhibit "A" attached to the Ordinance to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete, to include: IT: four (4) Dell monitors; one (1) Pitney Bowes postage machine; one (1) Extron converter; one (1) Sony camera controller; one (1) Eclabs distribution amplifier; one (1) Videotek switcher; one (1) Extron distribution video amplifier; one (1) Kramer picture-in-picture inserter; one (1) Telex power supply; one (1) Analogway switcher mixer and logo inserter; two (2) Shure automatic microphone mixers; one (1) Panasonic digital AV mixer; one (1) AutoPatch projector; five (5) Sony video cameras; one (1) Compix inlay server; eight (8) camera stands; one (1) Panasonic digital AV mixer; two (2) Panasonic recorders; two (2) Panasonic mini TV screens; one (1) MixWizard mixer; one (1) Sony camera controller; miscellaneous cables; one (1) Asure mixer; one (1) Panasonic camcorder; Police Department: one (1) old metal shelving unit; eight (8) office chairs; eight (8) 6x3 folding tables; thirty (30) metal folding chairs; all to be recycled as all items are damaged; Finance: three (3) fabric office chairs to be recycled.

Fiscal Impact/Funding Source:

Review (as necessary):					
Finance Director			Date _	-	
Village Manager	South !	1/elecols	Date _	9/11/	24
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NOTE: All mate	rials must be submitt	ed to and annroyed h	v the Vi	llage Mar	nager'

All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the agenda distribution.