MAINE TOWNSHIP

SPECIAL TOWN MEETING OF ELECTORS
October 1, 2026

RESOLUTION NO. 2026-11

A RESOLUTION OF THE MAINE TOWNSHIP ELECTORS AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS TOWNSHIP PROPERTY

WHEREAS, Maine Township ("***Township***") is a unit of local government operating under the laws of the State of Illinois; and

WHEREAS, Section 1/30-50(a) of the Illinois Township Code (60 ILCS 1/30-50(a)), authorizes the electors of the Township to make all orders for the regulation, conveyance, and use of the Township's corporate property; and

WHEREAS, the Township owns certain personal property as set forth in Exhibit A ("Property") that is no longer in working order, and is not necessary for the Township's use and operations; and

WHEREAS, the Township, by its electors, wishes to dispose of the Property listed in Exhibit A and finds that doing so is in the best interests of the Township.

NOW, THEREFORE, BE IT RESOLVED by the electors of Maine Township, Cook County, Illinois at the Special Township Meeting held on October 1, 2026, as follows:

Section 1. The Property described on Exhibit A is hereby declared as surplus and the electors find that it is in the Township's best interests to dispose of the Property in accordance with this Resolution.

Section 2. Upon formal adoption and execution of this Resolution Authorizing the Disposal of Certain Surplus Township Property, the electors of the Township hereby authorize and direct the Township Board to dispose of the Property in a manner deemed most appropriate by the Township Board.

Section 3. The Township Supervisor, Administrator, Clerk, and Board are hereby

directed and empowered to take any and all actions necessary to effectuate the disposal of the Property in accordance with all applicable law.

Section 4. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the validity thereof shall not affect any of the other provisions of this Resolution.

Section 5. All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall be in full force and effect from after its passage and approval as provided by law.

[Intentionally left blank]

AYES: 23

NAYES: 0

APPROVED this 1st day of October, 2026.

MAINE TOWNSHIP

Moderator

ATTEST:
Township Clerk

Exhibit A

Surplus Property

Three (3) Kyocera CS 4002I
One (1) Kyocera Copystar CS-5052CI
One (1) Sharp 70" Interactive Board