



**Forest Preserve District of Cook County  
Board of Commissioners**

**Minutes of the Real Estate Committee**

**Tuesday, February 7, 2023**

**9:30 AM**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (17)

**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to allow for remote participation in meeting. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (17)

**PUBLIC TESTIMONY**

**Chairman Anaya asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.**

**No public speakers**

[23-0191](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/15/2022

**A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to approve 23-0191. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0109](#)

**Sponsored by:** TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR SWEET WOODS**

**AN ORDINANCE CREATING A FOREST PRESERVE** in part of Section 10, Township 35 North, Range 14, East of the Third Principal Meridian, all in Cook County, Illinois near Sweet Woods in District 5.

**WHEREAS**, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois (the “District”), pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, devise, or otherwise, lands necessary and desirable for District purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

**WHEREAS**, the said Board of Commissioners of the District also has acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways, and lands for the purpose of constructing, maintaining, and operating recreational facilities; and

**WHEREAS**, the Board of Commissioners of the District has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas acquired or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof.

**BE IT ORDAINED** by the Board of Commissioners of the District as follows:

Section 1. That a unified Forest Preserve be and the same is hereby created within the District which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the District, which by reference is hereby made a part hereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory

purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the District to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for District uses.

Section 2. That the lands referred to in Section 1 of this ordinance are more particularly described as follows:

19220, 19300, & 19330 South Cottage Grove Avenue, Glenwood, Cook County, Illinois PARCEL 1:

LOT 1 IN FAIRWAYS OF GLENWOOD, BEING A SUBDIVISION IN PART OF THE EAST HALF OF THE NORTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

A L S O ,

PARCEL 3:

THE NORTHWEST QUARTER (EXCEPT THE SOUTH 355 FEET OF THE EAST 614 FEET THEROF) AND (EXCEPT FAIRWAY OF GLENWOOD SUBDIVISION) OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

A L S O ,

PARCEL 4:

THE SOUTH 355 FEET OF THE EAST 614 FEET OF THE NORTHWEST QUARTER (EXCEPT FAIRWAYS OF GLENWOOD SUBDIVISION) OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PINs: 32-10-400-006-0000, 32-10-400-007-0000, & 32-10-400-008-0000

SAID PARCELS (1, 3, & 4) CONTAINING 4,535,467.2 SQUARE FEET, OR 104.12 ACRES, MORE OR LESS.

19400 & Part of 19330 South Cottage Grove Avenue, Glenwood, Cook County, Illinois PARCEL 2:

THE SOUTHWEST QUARTER (EXCEPT THE EAST 325 FEET THEREOF) AND (EXCEPT FAIRWAYS OF GLENWOOD SUBDIVISION) OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

A L S O ,

PARCEL 5:

THE NORTHEAST QUARTER (EXCEPT THE SOUTH 475 FEET THEREOF) AND (EXCEPT FAIRWAYS OF GLENWOOD SUBDIVISION) AND EXCEPT ROAD OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLNOIS.

PINs: 32-10-401-008-0000 & Part of 32-10-401-007-0000

SAID PARCELS (2 & 5) CONTAINING 1,113,785 SQUARE FEET, OR 25.569 ACRES, MORE OR LESS.

Section 3. This ordinance is hereby made and ordained to be severable as to each parcel of land or portion thereof or right of interest in any of the same hereby authorized to be acquired, and failure to acquire any of the said parcels of land described in Section 2 hereof or right of interest in any of the same shall not impair or invalidate the authority by this ordinance granted to hold, own, or acquire any other of said parcels or any right or interest therein, it being the intention of said Board of Commissioners of the District to carry out the general plan provided in this ordinance so far as legally and financially practicable, and to negotiate for purchases, condemn, or otherwise acquire from time to time the several parcels of land described in Section 2 hereof and all right or interest therein.

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

District 5

**Effective date:** This ordinance shall be in effect immediately upon adoption.

**A motion was made by Commissioner Gordon, seconded by Commissioner Quezada, to approve 23-0109. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0110](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**PROPOSED SALE OR PURCHASE OF REAL ESTATE**

**Department(s):** Legal Department

**Other Part(ies):** The Catholic Bishop of Chicago, an Illinois Corporation Sole (Owner of Record)

**Request:** It is respectfully requested that this proposed purchase be approved.

**Description of Real Estate:** 19220, 19300, & 19330 South Cottage Grove, Glenwood, Cook County, Illinois

**Section:** N/A

**Parcel(s):** 32-10-400-006-0000, 32-10-400-007-0000, & 32-10-400-008-0000

PARCEL 1:

LOT 1 IN FAIRWAYS OF GLENWOOD, BEING A SUBDIVISION IN PART OF THE EAST HALF OF THE NORTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

A L S O ,

PARCEL 3:

THE NORTHWEST QUARTER (EXCEPT THE SOUTH 355 FEET OF THE EAST 614 FEET THEROF) AND (EXCEPT FAIRWAY OF GLENWOOD SUBDIVISION) OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

A L S O ,

PARCEL 4:

THE SOUTH 355 FEET OF THE EAST 614 FEET OF THE NORTHWEST QUARTER (EXCEPT FAIRWAYS OF GLENWOOD SUBDIVISION) OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

SAID PARCELS CONTAINING 4,535,467.2 SQUARE FEET OR 104.12 ACRES, MORE OR LESS.

**Fiscal Impact:** \$1,040,000.00 purchase price plus closing costs up to \$10,000.00 (up to \$1,050,000.00 in total)

**Accounts:** Real Estate and Land Acquisition Fund 51006.560010; and Grant Fund 51010.560010

**District(s):** 5

**Summary:** The Forest Preserves of Cook County (the “Forest Preserves”) has identified three (3) parcels of land for acquisition that would add to the Forest Preserves’ current holdings near Sweet Woods (the “Property”). The Property, commonly known as 19220, 19300, & 19330 S Cottage Grove Avenue, Glenwood, Cook County, Illinois, consists of approximately 104.12 ± acres. The Property has natural and fallowed land and contains a part of Deer Creek.

Through negotiations, the Owner of Record (the “Seller”), has agreed to sell the Property to the Forest Preserves for the sum of ONE MILLION FORTY THOUSAND DOLLARS AND 00/100 (\$1,040,000.00) plus closing costs up to \$10,000.00 (up to \$1,050,000.00 in total). The purchase price is based upon two (2) M.A.I. appraisals obtained by the Forest Preserves and is subject to the Forest Preserves’ satisfactory completion of its due diligence. The Forest Preserves was awarded a Land and Water Conservation Fund grant for this acquisition and will be reimbursed up to \$280,000.00 of the purchase price.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserves Legal Department, to effectuate payment in the amount of the purchase price plus closing costs as full compensation for the acquisition of the Property.

This land acquisition advances the goals of the Forest Preserves’ Southeast Cook County Land Acquisition Plan, Next Century Conservation Plan, and Acquisition and Disposition of Land Position Paper.

**A motion was made by Commissioner Gordon, seconded by Commissioner Quezada, to approve 23-0110. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0111](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**PROPOSED SALE OR PURCHASE OF REAL ESTATE**

**Department(s):** Legal Department

**Other Part(ies):** The Catholic Bishop of Chicago, an Illinois Corporation Sole (Owner of Record)

**Request:** It is respectfully requested that this proposed purchase be approved.

**Description of Real Estate:** 19400 & Part of 19330 South Cottage Grove, Glenwood, Cook County, Illinois

**Section:** N/A

**Parcel(s):** 32-10-401-008-0000 & Part of 32-10-401-007-0000

PARCEL 2:

THE SOUTHWEST QUARTER (EXCEPT THE EAST 325 FEET THEREOF) AND (EXCEPT FAIRWAYS OF GLENWOOD SUBDIVISION) OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO, PARCEL

5:

THE NORTHEAST QUARTER (EXCEPT THE SOUTH 475 FEET THEREOF) AND (EXCEPT FAIRWAYS OF GLENWOOD SUBDIVISION) AND EXCEPT ROAD OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

SAID PARCELS CONTAINING 1,113,785 SQUARE FEET, OR 25.569 ACRES, MORE OR LESS.

**Fiscal Impact:** \$255,000.00 purchase price plus closing costs up to \$10,000.00 (up to \$265,000.00 in total)

**Accounts:** Real Estate and Land Acquisition Fund 51006.560010; and ARPA Fund 51032.560010

**District(s):** 5

**Summary:** The Forest Preserves of Cook County (the "Forest Preserves") has identified two (2) parcels of land for acquisition that would add to the Forest Preserves' current holdings near Sweet Woods (the "Property"). The Property, commonly known as 19400 & Part of 19330 S Cottage Grove Avenue,

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Glenwood, Cook County, Illinois, consists of approximately 25.569 ± acres. The Property has natural and fallowed land and contains a part of Third Creek.

Through negotiations, the Owner of Record (the “Seller”), has agreed to sell the Property to the Forest Preserves for the sum of TWO HUNDRED FIFTY-FIVE THOUSAND DOLLARS AND 00/100 (\$255,000.00) plus closing costs up to \$10,000.00 (up to \$265,000.00 in total). The purchase price is based upon two (2) M.A.I. appraisals obtained by the Forest Preserves and is subject to the Forest Preserves’ satisfactory completion of its due diligence. This acquisition advances the Forest Preserves’ Southeast Land Acquisition Plan and 100% of the acquisition, site preparation, and restoration costs will be reimbursed from a \$7 million American Rescue Plan Act grant sub-awarded by Cook County (See Board Item No. 22-0289).

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserves Legal Department, to effectuate payment in the amount of the purchase price plus closing costs as full compensation for the acquisition of the Property.

This land acquisition advances the goals of the Forest Preserves’ Southeast Cook County Land Acquisition Plan, Next Century Conservation Plan, and Acquisition and Disposition of Land Position Paper.

**A motion was made by Commissioner Gordon, seconded by Commissioner Quezada, to approve 23-0111. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0123](#)

**Sponsored by:** TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**AUTHORIZING THE ACQUISITION OF LAND VIA DONATION FROM THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES AND CREATING A FOREST PRESERVE NEAR WOLF ROAD PRAIRIE NATURE PRESERVE**

**AN ORDINANCE CREATING A FOREST PRESERVE** in parts of Fractional Section 30, Township 39 North, Range 12 East of the Third Principal Meridian, all in Cook County, Illinois near Wolf Road Prairie Nature Preserve in District 17.



**WHEREAS**, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois, pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, devise, or otherwise lands necessary and desirable for Forest Preserve purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

**WHEREAS**, the said Board of Commissioners of the Forest Preserve District of Cook County, Illinois also has acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways, and lands for the purpose of constructing, maintaining, and operating recreational facilities; and

**WHEREAS**, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas acquired or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

**WHEREAS**, the lands and premises hereinafter described, all of which are situated within the boundaries of the Forest Preserve District of Cook County, Illinois, are necessary and desirable for the lawful uses and purposes of the Forest Preserve District of Cook County, Illinois, as hereinabove set forth, and also are of the character and nature of the lands which the statutes of the State of Illinois authorizes and empowers it to acquire; and

**WHEREAS**, the Forest Preserve District of Cook County, Illinois recently reached an agreement with the Illinois Department of Natural Resources to acquire five parcels of land located adjacent to Wolf Road Prairie Nature Preserve, consisting of approximately 57 acres ("Property") as described in Exhibit A attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of the Forest Preserve

District of Cook County, Illinois as follows:

**Section 1.** That a unified Forest Preserve be and the same is hereby created within the Forest Preserve District of Cook County, Illinois (“District”), which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the District, which by reference is hereby made a part hereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more particularly set out in the preamble of this Ordinance, it is necessary and desirable for the District to own and it shall acquire property hereinafter described in Exhibit A of this Ordinance, for the purpose of creating a Forest Preserve and for Forest Preserve District uses.

**Section 2.** That the Property referred to in Section 1 of this Ordinance is more particularly described in Exhibit A attached hereto and incorporated herein by reference.

**Section 3.** The Board hereby determines that the acquisition of the Property from the Illinois Department of Natural Resources is in the public interest. The Board hereby authorizes the acquisition of the Property from the Illinois Department of Natural Resources by quit claim deed, for nominal consideration and closing costs not to exceed TEN THOUSAND DOLLARS and 00/100 CENTS (\$10,000.00), for the public purposes of preserving the existing land in an appropriate manner and as required by applicable laws and protecting and preserving the flora, fauna, and scenic beauties, in accordance with the District’s authority. Such acquisition shall be subject only to restrictions, covenants and easements shown of record and shall be “as is” without warranties of any sort.

**Section 4.** The Board hereby authorizes the President or their designee to execute any and all documents necessary to effectuate the acquisitions described herein in accordance with customary terms and conditions, subject to this Ordinance.

**Section 5.** This Ordinance shall be in full force and effect from and after its passage and approval.

**EXHIBIT A LEGAL  
DESCRIPTION**

Tract 1

Part of "26th Street and Wolf Road Subdivision", according to the plat thereof, recorded September 30, 1925, as document 9051579, in Book 218 of Plats, Page 8; and part of "31st Street and Wolf Road Subdivision", according to the plat thereof, recorded September 30, 1925, as document 9051580, in Book 218 of Plats, page 7, all in Fractional Section 30, Township 39 North, Range 12 East of the Third Principal Meridian, Cook County, Illinois, described more particularly as follows:

Commencing at the Southeast corner of said Section 30 also being the platted intersection of the centerlines of 31st Street and Wolf Road, thence North 02 degrees 37 minutes 22 seconds West, 664.10 feet along the centerline of Wolf Road to the intersection of the centerline of 30th Street; thence South 88 degrees 04 minutes 58 seconds West along the centerline of 30th Street, 50.00 feet to the West right of way line of Wolf Road, also being the Point of Beginning; thence continuing South 88 degrees 04 minutes 58 seconds West along the centerline of 30th Street, 950.41 feet to the intersection of the centerline of Woodlawn Avenue; thence North 02 degrees 33 minutes 08 seconds West along the centerline of Woodlawn Avenue 663.77 feet to the intersection of the centerline of 29th Street; thence North 88 degrees 03 minutes 53 seconds East along the centerline of 29th Street, 333.17 feet to the intersection of the centerline of Park Avenue; thence North 02 degrees 34 minutes 50 seconds West along the centerline of Park Avenue, 663.88 feet to the intersection of the centerline of 28th Street; thence South 88 degrees 02 minutes 47 seconds West along the centerline of 28th Street, 332.72 feet to the intersection of the centerline of Woodlawn Avenue; thence North 02 degrees 32 minutes 47 seconds West along the centerline of Woodlawn Avenue, 623.77 feet to the South right of way line of Constitution Drive (formerly 26th Street); thence North 88 degrees 01 minutes 41 seconds East along the South right of way line of Constitution Drive (formerly 26th Street), 573.86 feet to the Northwest corner of Lot 2 in Block 2; thence South 02 degree 35 minutes 46 seconds East along the West line of Lot 2 in Block 2 extended, 135.01 feet to the centerline of an alley; thence North 88 degree 01 minutes 41 seconds East along the centerline of an alley, 91.28 feet to the intersection of the centerline of Drake Avenue; thence North 02 degree 35 minutes 46 seconds West along the centerline of Drake Avenue, 135.37 feet to the South right of way line of Constitution Drive (formerly 26th Street); thence North 88 degree 01 minutes 41 seconds East along the South right of way line of Constitution Drive (formerly 26th Street), 282.57 feet to the West right of way line of Wolf Road; thence South 02 degrees 37 minutes 22 seconds East along the West right of way line of Wolf Road, 1952.25 feet to the Point of Beginning.

#### Tract 2

Part of "31st Street and Wolf Road Subdivision", according to the plat thereof, recorded September 30, 1925, as document 9051580, in Book 218 of Plats, page 7, all in Fractional Section 30, Township 39 North, Range 12 East of the Third Principal Meridian, Cook County, Illinois, described more particularly as follows:

Commencing at the Southeast corner of said Section 30 also being the platted intersection of the centerlines of 31st Street and Wolf Road, thence North along the centerline of Wolf Road to the North right of way line of 31st Street extended easterly; thence West along said North right of way line of 31st Street to the Southeast corner of Lot 24 of Block 8, being the Point of Beginning; thence continuing West along the North right of way line of 31st Street to the Southwest corner of Lot 25 of Block 8; thence North along the West line of Lot 25, Block 8 extended to the centerline of a 20.00 wide alley; thence East

along the centerline of said alley to the intersection of the East line of Lot 24 of Block 8 extended; thence South along said East line to the Point of Beginning.

ALSO,

The West half of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter Township of Section 30  
39 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois. n ,

ALSO,

The South half of the Northeast Quarter of the Southwest Quarter of the Southeast Quarter Township of Section 30  
39 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois. n ,

ALSO,

The South half of the Southeast Quarter of the Northwest Quarter of the Southeast Quarter Township of Section 30  
39 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois. n ,

AND,

Tract 1:

The North half of the Northwest Quarter of the Southwest Quarter of the Southeast Quarter of Section 30,  
Township 39 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois.

Tract 2:

Easement for the ingress and egress for the benefit of Tract 1 aforesaid as created by Grant from Joseph C. Steiner and Georgianna Steiner, his wife and Catholic Bishop of Chicago to Albert B. Bunta dated October 11, 1966 and recorded December 21, 1966 as Document 20027273, over and across the West 40.0 feet of the Southwest Quarter of the Southeast Quarter of Section 30, Township 39 North, Range 12 East of the Third Principal Meridian, lying South of and adjoining above described property and extending South to 31st Street, all in Cook County, Illinois (EXCEPT that part falling in Tract 1 aforesaid).

Subject to: (1) existing public utilities, existing public roads, and any and all reservations, easements, encumbrances, covenants, and restrictions of record; and (2) the express condition that if the real property ceases to be used for public purposes, it shall revert to the State of Illinois, Department of Natural Resources.

PINs: 15-30-419-001-0000, 15-30-400-018-0000, 15-30-400-010-0000, 15-30-400-022-0000 ,  
& 15-30-400-023-0000

SAID PARCELS CONTAINING 2,482,920 SQUARE FEET, OR 57.00 ACRES, MORE OR LESS.

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, to approve 23-0123. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0124](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Department of Law Enforcement **Other**

**Part(ies):** Village of North Riverside **Request:** Refer to

the Real Estate Committee

**Goods or Services:** The Village of North Riverside is seeking to install, maintain, repair, and operate an automated license plate reader on Forest Preserves of Cook County's property

**Agreement Number(s):** N/A

**Agreement Period:** 2/1/2023 - 1/31/2024 with two (2) one-year renewal options subject to the discretion of the General Superintendent

**Fiscal Impact:** N/A

**License Fee:** (waived)

**License Application Fee:** (waived)

**YELAR Fee:** (waived) **Tree**

**Mitigation Fee:** N/A

**Accounts:** N/A

**District(s):** 16

**Summary:** The Village of North Riverside and the Forest Preserves of Cook County (the “Forest Preserves”) wish to improve the law enforcement capabilities, improve public safety of motorists and pedestrians of both the Village of North Riverside and the Forest Preserves by installing an automated license plate reader system (“ALPR system”) at Zoo Woods. In the spirit of intergovernmental cooperation, the Forest Preserves desires to grant the Village a revocable license to install, operate, situate, repair, and maintain an ALPR System on Forest Preserves’ property located at just south of 31st

Street, and east of S. 1st Avenue. The Village shall be responsible for all costs associated with the installation, operation, situation, repair and maintenance of the ALPR system. The Forest Preserves will have reciprocal access to the ALPR system for law enforcement purposes. Pursuant to the proposed Intergovernmental License Agreement, the Forest Preserves also desires to grant the Village a waiver of associated fees related to the use of Forest Preserves’ property. The terms, conditions and procedures of Title 2, Chapter 5 of the Forest Preserves’ Code of Ordinances have not been applied to the proposed agreement. Final agreement is subject to legal review and approval.

**A motion was made by Commissioner Aguilar, seconded by Commissioner Trevor, to approve 23-0124. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (16)

**Present:** Anaya (1)

[23-0016](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

### **PROPOSED LICENSE REQUEST**

**Request:** Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to Streamwood Park District, Grantee, to locate, operate and maintain a 10-inch water main. The Streamwood Park District needs to access water supply, and in order to do so, the Illinois Department of Public Health requires them to tap off of a loop water main circuit. To create this loop, two subdivisions, one on either side of a Forest Preserves' 33-foot wide strip of land, need to be connected via this water main. This License would encompass that 33-foot part of the Forest Preserves' parcel that the water main would go across to connect it to the main circuit.

**Term:** Ten (10) years

**License Fee:** \$4,600.00

**License Application Fee:** \$500.00

**License Review Fee:** \$3,000.00

**YELAR Fee:** \$6,900.00

Total one-time upfront fee of \$15,000.00 for the term of the License  
(Sec. 5-2A-4 and 5-2B-4)

**Tree Mitigation Fee:** N/A

**The area of the License is:** 0.0114 acre

**Concurrence(s):** The Chief Financial Officer has approved this item. Final license agreement is subject to legal review and approval.

Grantee will be required to meet the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this License Agreement.

**District(s):** 15

**A motion was made by Commissioner K. Morrison, seconded by Commissioner Johnson, to approve 23-0016. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0106](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

### **PROPOSED LICENSE REQUEST**

**Request:** Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves"), as Licensor to grant a License to ComEd, Grantee, to locate, operate and maintain approximately 2,658 linear feet of electric cable in 6-inch conduit primarily within the Central Road right-of-way, on the south side of Central Road, east of Freeman Road in Hoffman Estates. Forest Preserve property extends to the center line of the road, from the south.

**Term:** Ten (10) years

**License Fee:** \$84,206.61

**License Application Fee:** \$1,500.00

**License Review Fee:** \$3,000.00

**YELAR Fee:** \$6,900.00

**Additional Fee to support restoration:** \$3,000.00

Total one-time upfront fee of \$98,606.61 for the term of the License  
(Sec. 5-2A-4 and 5-2B-4)

**Tree Mitigation Fee:** N/A

**The area of the License is:** 0.9153 acre(s)

**Concurrence(s):**

The Chief Financial Officer has approved this item. Final license agreement is subject to legal review and approval.

Grantee will be required to meet the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this License Agreement.

**District(s):** 15

**A motion was made by Commissioner K. Morrison, seconded by Commissioner Johnson, to approve 23-0106. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (17)

**ADJOURNMENT**

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to adjourn. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (17)



Respectfully submitted,



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Chairman



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Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.