



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

**Minutes of the Real Estate Committee**

**Tuesday, May 10, 2022**

**9:30 AM**

**Little Red School House 9800 Willow  
Springs Rd., Willow Springs, IL**

**ATTENDANCE**

**Present:** Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Lowry, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

**Absent:** Gainer, Johnson and Miller (excused) (3)

**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, Arroyo, Britton, Daley, Deer, Degnen, Lowry, S. Morrison, K. Morrison, Silvestri, Sims and Suffredin (14)

**Absent:** Gainer, Johnson and Miller (3)

**PUBLIC TESTIMONY**

**Chair 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

[22-0255](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 04/05/2022

**A motion was made by Vice Chair Moore, seconded by Commissioner Britton, to approve 22-0255. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Lowry, S. Morrison, K. Morrison, Silvestri, Sims and Suffredin (14)

**Absent:** Gainer, Johnson and Miller (3)

[22-0190](#)

**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 AT&T, Inc. ("AT&T"), Grantee, to locate, operate and maintain 690 feet of buried fiber optic cable northwest of Archer Avenue at Henry De Tonty Woods. This new underground cable line will replace existing, obsolete telephone line, originally licensed in 1960. The fiber optic cable will run to Rowell Chemical Corporation, the property owner landlocked between De Tonty Woods and the Chicago Sanitary and Ship Canal. No tree impacts or trail closures are anticipated as part of this license request.

**Term:** Ten (10) years

**License Fee:** \$21,859.50

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

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

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

Total one-time upfront fee of \$33,259.50 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:** 0.2376 Acre

**Concurrence(s):**

The Chief Financial Officer has approved this item. Final 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.

District(s): 17

A motion was made by Vice Chair Moore, seconded by Commissioner S. Morrison, to approve 22-0190. The motion carried by the following vote:

**Ayes:** Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Lowry, S. Morrison, K. Morrison, Silvestri, Sims and Suffredin (14)

**Absent:** Gainer, Johnson and Miller (3)

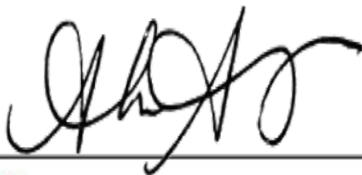
**ADJOURNMENT**

A motion was made by Vice Chair Stanley Moore, seconded by Commissioner Bridget Degnen, that this meeting adjourn. The motion carried by the following vote:

**Ayes:** Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Lowry, S. Morrison, K. Morrison, Silvestri, Sims and Suffredin (14)

**Absent:** Gainer, Johnson and Miller (3)

Respectfully submitted,



Chair



Secretary

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