



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

Minutes of the Real Estate Committee

Tuesday, September 20, 2022

9:30 AM

Virtual Meeting

***For Commissioners and staff who plan to attend the meeting, please note that the on-site meeting location is Rolling Knolls Pavilion 11N260 Rohrssen Rd, Elgin, IL 60120. *To watch the meeting Live go to Forest Preserve Facebook page.**

ATTENDANCE

Present: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri and Suffredin (16)

Absent: Sims (1) Excused

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.

1. Benjamin Cox- Friends of the Forest Preserves

22-0352

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/10/2022

A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, to approve 22-0352. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri and Suffredin (16)

Absent: Sims (1)

22-0410

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/26/2022

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to approve 22-0410. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri and Suffredin (16)

Absent: Sims (1)

22-0313

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

AUTHORIZING THE TRANSFER OF REAL ESTATE FROM THE FOREST PRESERVE DISTRICT OF COOK COUNTY TO THE VILLAGE OF RIVER GROVE

WHEREAS, the Forest Preserve District of Cook County, an Illinois Special District (“District”), is the owner of real estate located in River Grove, Cook County, Illinois, legally described on Exhibit A (“District Real Estate”); and

WHEREAS, the Village of River Grove, a body politic and corporate of the State of Illinois (“Village”), desires to obtain title to the District Real Estate for the public purpose of improving the land to the extent permitted by law; and

WHEREAS, the District Real Estate is located wholly within the corporate limits of the Village; and

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* authorize and encourage the intergovernmental cooperation set forth in this Resolution; and

WHEREAS, the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.* provides statutory authority for one municipality to convey title to real estate to another municipality when the territory of the transferor municipality is at least partly within the corporate limits of the transferee municipality and it is necessary or convenient to use, occupy or improve real estate held by the transferor municipality in the making of any public improvement or for any public purpose; and

WHEREAS, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*; this Resolution is conditioned upon the Village adopting an Ordinance which declares that it is necessary or convenient for the Village to use, occupy or improve the District Real Estate for the aforementioned public purposes and the Ordinance shall further declare that the Village is authorized by law to receive title to the District Real Estate and will accept any transfer of title to the District Real Estate made by the District to the Village; and

WHEREAS, the District's Board of Commissioners hereby finds and determines that the transfer of the District Real Estate to the Village is in the best interests of the District and the District's Board of Commissioners hereby authorizes and directs that such transfer shall proceed as set forth in the instant Resolution notwithstanding the terms, conditions and procedures of Title 2, Chapter 5 Code of Ordinances of the District; and

WHEREAS, the Village has agreed to purchase the District Real Estate for the sum of One Hundred Ten Thousand Dollars (\$110,000.00); and

WHEREAS, the District adopts this Resolution, by a vote of two-thirds or more of its members, which Resolution authorizes the conveyance of the District Real Estate to the Village pursuant to its statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FOREST PRESERVE DISTRICT OF COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of the Forest Preserve District of Cook County, Illinois.

Section 2:

The President of the Forest Preserve District of Cook County Board of Commissioners is hereby authorized to execute on behalf of the District, a quit claim deed conveying the District Real Estate to the Village, subject to any covenants, conditions and restrictions contained therein, which quit claim deed shall be attested and delivered by the appropriate District officials.

Section 3:

The President of the Forest Preserve District of Cook County Board of Commissioners and the General Superintendent of the District are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section 4:

This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

EXHIBIT A

DISTRICT REAL ESTATE

LEGAL DESCRIPTION

LOT 90 OF VOLK BROS.' CAREY ESTATES, BEING A SUBDIVISION OF THAT PART OF LOT 3 (LYING NORTH OF GRAND AVENUE) IN ASSESSOR'S DIVISION OF THE WEST HALF OF FRACTIONAL SECTION 26, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE 3RD PRIME MERIDIAN, ALSO OF BLOCK "G" IN TURNER PARK CITY, BEING A SUBDIVISION OF LOTS 1 AND 2 IN SAID ASSESSOR'S DIVISION, ALSO PART OF LOT "A" IN WILHELMINA SCHMIDT'S CONSOLIDATION OF PART OF LOT 3 IN SAID ASSESSOR'S DIVISION OF LA FRAMBOISE'S RESERVE, IN COOK COUNTY, ILLINOIS.

SAID PARCEL CONTAINING 6,786.65 SQUARE FEET, OR 0.1558 ACRES, MORE OR LESS.

PIN: 12-26-300-013-0000

A motion was made by Commissioner Degnen, seconded by Commissioner Deer, to approve 22-0313. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri and Suffredin (15)

Absent: Gainer and Sims (2)

ADJOURNMENT

A motion was made by Commissioner PETER N. SILVESTRI, seconded by Commissioner BRIDGET DEGNEN, to adjourn. The motion carried by the following vote:

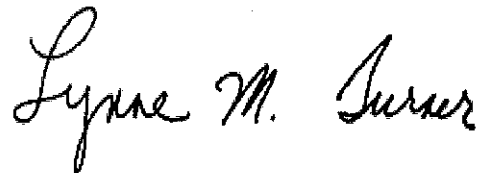
Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri and Suffredin (16)

Absent: Sims (1)

Respectfully submitted,



Chairman



Secretary

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