



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

Real Estate Committee

Tuesday, September 21, 2021

9:30 AM

Virtual Meeting

NOTICE AND AGENDA

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room C, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

21-0449

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/27/2021

[21-0358](#)

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 the Illinois Department of Natural Resources (“IDNR”), Grantee, to locate, operate and maintain workspace within the Forest Preserves’ King’s Grove facility, 3302 Ashland Avenue, Steger, Illinois. Shared occupancy of this location facilitates collaboration between the Forest Preserves and the IDNR for mutual projects, particularly those focused on enforcement of conservation and species-protection laws. Forest Preserves Police regularly communicate, train, and consult with the IDNR’s Conservation Police to uphold state, county, and local laws related to the protection of our region’s natural resources. As part of this License, the IDNR’s Conservation Police will provide the Forest Preserves with targeted support for operations to reduce poaching and pollution in the Forest Preserves, and participate in two (2) special events annually.

Term: Date of execution through 12/31/2026, with one (1) five-year extension option to be exercised at the discretion of the General Superintendent.

License Fee: \$0.00 (waived)

License Application Fee: \$0.00 (waived)

YELAR Fee: \$0.00 (waived)

Total one-time upfront fee of \$0.00 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: Work and storage space consisting of an office, washroom, locker room, lunchroom, and garage at the King’s Grove facility, 3302 Ashland Avenue, Steger, Illinois.

Concurrence(s):

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

District(s): 6

Legislative History : 7/27/21 - FPD Board of Commissioners - refer to the Real Estate Committee

[21-0359](#)

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 Illinois Department of Natural Resources (“IDNR”), Grantee, to locate, operate and maintain workspace within the Forest Preserves’ Sag Valley Police Headquarters facility, 12201 McCarthy Road, Palos Park, Illinois. Shared occupancy of this location facilitates collaboration between the Forest Preserves and the IDNR for mutual projects, particularly those focused on enforcement of conservation and species-protection laws. Forest Preserves Police regularly communicate, train, and consult with the IDNR’s Conservation Police to uphold state, county, and local laws related to the protection of our region’s natural resources. As part of this License, the IDNR’s Conservation Police will provide the Forest Preserves with targeted support for operations to reduce poaching and pollution in the Forest Preserves, and participate in two (2) special events annually.

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License Fee: \$0.00 (waived)

License Application Fee: \$0.00 (waived)

YELAR Fee: \$0.00 (waived)

Total one-time upfront fee of \$0.00 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: Designated office space and common areas at the Sag Valley Police Headquarters facility, 12201 McCarthy Road, Palos Park, Illinois.

Concurrence(s):

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

District(s): 17

Legislative History : 7/27/21 - FPD Board of Commissioners - refer to the Real Estate Committee

Lynne M. Turner

Interim-Secretary

Chairman: Anaya

Vice-Chairman: Moore

Members: Committee of the Whole