



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

Minutes of the Real Estate Committee

Tuesday, September 21, 2021

9:30 AM

Virtual Meeting

ATTENDANCE

Present: Anaya, Aguilar, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (15)

Absent: Moore and Britton (2) (Both excused absences)

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 testimony

[21-0449](#)

COMMITTEE MINUTES

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Degnen, to approve 21-0449. The motion carried by the following vote:

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

Absent: Moore and Britton (2)

[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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 21-0358. The motion carried by the following vote:

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

Absent: Moore and Britton (2)

[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.

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: 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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 21-0359. The motion carried by the following vote:

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

Absent: Moore and Britton (2)

ADJOURNMENT

A motion was made by Commissioner Donna Miller, seconded by Commissioner Frank J. Aguilar that this meeting adjourn. The motion carried by the following vote:

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

Absent: Moore and Britton (2)

Respectfully submitted,



Chair

Lynne M. Turner

Interim-Secretary

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