



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

Minutes of the Real Estate Committee

Tuesday, April 5, 2022

9:30 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

ATTENDANCE

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

Absent: Silvestri (1) Excused

A motion was made by Commissioner Arroyo, seconded by Commissioner Britton, to allow for remote participation in meeting [FILE_NR]. The motion carried by the following vote:

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

Absent: Silvestri (1)

PUBLIC TESTIMONY

Chairman 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

[22-0217](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/08/2022

A motion was made by Commissioner Morrison, seconded by Commissioner Britton, to approve 22-0217. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0133](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Planning and Development

Other Part(ies): Streamwood Park District, Streamwood, Illinois

Request: Authority for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an Intergovernmental Agreement (“IGA”) with the Streamwood Park District (the “Park District”).

Goods or Services: The Streamwood Park District is requesting an IGA to improve and maintain 891 feet of existing unpaved access road that extends north of Schaumburg Road to a former watchman residence in the Arthur L. Janura Preserve to allow for joint access to Forest Preserves land and adjacent Park District land where the Park District is proposing community garden facilities. Proposed improvements on Forest Preserves land include new gravel on the roadway and approved pull-off areas, new speed limit signs, new access gates and demolition of a former watchman residence. The Park District is seeking a license for 0.31 acres or 13,365 square feet (891 linear feet times the requested 15-foot license width).

Agreement Number(s): N/A

Agreement Period: Thirty (30) years, with successive automatic one (1) year renewal terms until terminated

Fiscal Impact: N/A

License Fee: \$28,227.27 (waived)

License Application Fees: \$3,500.00 (waived)

YELAR Fee: \$6,900.00 (waived)

Tree Mitigation Fee: N/A

Accounts: N/A

District(s): 15

Summary: The Forest Preserves owns and maintains an existing access road on the north side of Schaumburg Road west of Bartlett Road that provides access to a former watchman residence in the Arthur L. Janura Preserve, also known as Poplar Creek. The Park District acquired adjoining property for a variety of improvements including a new community garden facility located behind other office and maintenance facilities and is seeking more direct access to the garden facilities via shared use of the Forest Preserves access road. In addition to proposed roadway improvements described above, the Park District will demolish a former watchman residence as part of a larger construction package for improvements on adjacent Park District land. The Park District will be responsible for design, construction and future maintenance costs associated with the project and for opening and closing the new access gate to the community garden area. No trees are proposed to be removed. The license fee, license application fee, and the YELAR fee will be waived in consideration of the proposed improvements at no cost to the Forest Preserves. The IGA constitutes a license for the Streamwood Park District to construct and maintain the access road for thirty (30) years, with successive automatic one (1) year renewal terms until terminated. Final agreement is subject to legal review and approval.

A motion was made by Commissioner Arroyo, seconded by Commissioner Johnson, to approve 22-0133. The motion carried by the following vote:

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

Absent: Silvestri (1)

ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Vice Chair Moore, to adjourn [FILE_NR]. The motion carried by the following vote:


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

Absent: Silvestri (1)

Respectfully submitted,



Chairman



Secretary

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