



**Forest Preserve District of Cook County**

**Real Estate Committee**

**Tuesday, February 6, 2018**

**10:45 AM**

**Cook County Building, Board Room  
118 North Clark Street, Chicago, Illinois**

**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 public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

[17-0377](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 6/6/2017

[18-0118](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**PROPOSED LICENSE REQUEST**

**Request:** Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to The Village of Westchester, Grantee, to operate and maintain a 160-square-foot gazebo on a 216-square-foot concrete pad located on the Northeast corner of the intersection of South Mannheim and Cermak Roads

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**Term:** 10 years

**License Fee:** \$4,100.00

**License Application and Review Fee:** \$500.00 + \$3000.00

**YELAR Fee:** \$6,150.00

Total one-time upfront fee of \$13,750.00 for the term of the License  
(Sec. 5-2A-4 and 5-2B-4)

**Tree Mitigation Fee:** \$0.00

**The area of the License is:** 0.05 acre

**Concurrence(s):**

The Chief Financial Officer and Chief Attorney have approved this item.

Grantee has met 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 Preserve District Board of Commissioners approve the issuance of this license.

**District(s):** 16

**Legislative History:** 1/9/2018 FPD Board of Commissioners refer to the Real Estate Committee



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Secretary

Chairman: Moody

Vice-Chairman: Moore

Members: Committee of the Whole