



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

**Minutes of the Real Estate Committee**

**Tuesday, July 23, 2019**

**9:45 AM**

**3300 Golf Road, Brookfield, IL  
Brookfield Zoo-Wild Encounters,  
White Oak Room**

**ATTENDANCE**

**Present:** K. Morrison, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry,  
Miller, S. Morrison, Silvestri, Suffredin and Tobolski (14)  
**Absent:** Moore, Gainer and Sims (3)

**PUBLIC TESTIMONY**

**Chairman Kevin Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)**

No Public Speakers

[19-0339](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 5/21/2019

**A motion was made by Commissioner Silvestri, seconded by Commissioner Arroyo, to approve 19-0339. The motion carried by the following vote:**

**Ayes:** K. Morrison, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller,  
S. Morrison, Silvestri, Suffredin and Tobolski (14)  
**Absent:** Moore, Gainer and Sims (3)

[19-0281](#)

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

**EASEMENT REQUEST**

**Request:** Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to grant a permanent easement to the Illinois Department of Transportation (“IDOT”) at Roosevelt Road and IL 171 (1st Avenue) for 0.032 acre or 1,390 square feet.

**Reason:** As part of planned intersection improvements at Roosevelt Road and IL 171 (1st Avenue) IDOT proposes to construct 350 linear feet of 7-foot-wide concrete sidewalk along the south side of Roosevelt Road from 1st Avenue to the existing Pace bus shelter. The sidewalk will be constructed adjacent to the curb to minimize the required easement area. The proposed sidewalk will improve safety and accessibility for pedestrians from the bus shelter to the crosswalks at the signalized intersection. The Village of Forest Park has requested the sidewalk and will be responsible for its maintenance.

The planned intersection improvements are within the existing IDOT right of way. Only the sidewalk is proposed to be built on Forest Preserves land.

The area for the permanent easement is 0.032 acres. IDOT indicates that no trees are expected to be removed for this project.

**Easement Fee:** \$300.00

**Tree Mitigation Fee:** None

**Concurrence(s):**

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

**District(s):** 1

**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to recommend for approval 19-0281. The motion carried by the following vote:**

**Ayes:** K. Morrison, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, S. Morrison, Silvestri, Suffredin and Tobolski (14)

**Absent:** Moore, Gainer and Sims (3)

**ADJOURNMENT**

**A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** K. Morrison, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry,  
Miller, S. Morrison, Silvestri, Suffredin and Tobolski (14)

**Absent:** Moore, Gainer and Sims (3)

Respectfully submitted,



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Vice-Chairman



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Secretary

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