



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

Minutes of the Real Estate Committee

9:30 AM

Tuesday, March 14, 2023

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

ATTENDANCE

Present: Anaya, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to allow for remote participation in meeting. The motion carried by the following vote:

Present: Anaya, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

PUBLIC TESTIMONY

Chairman 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 speakers

23-0257

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/07/2023

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to approve 23-0257. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (15)

Absent: Moore and Johnson (2)

23-0113

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Planning and Development

Other Part(ies): Village of Morton Grove, Illinois

Request: Authorization to enter into an Intergovernmental Agreement (IGA) with the Village of Morton Grove

Goods or Services: The Village of Morton Grove (“the Village”) is seeking to improve and maintain roughly 0.13 acres of Forest Preserves property facing its redeveloped train station and other redevelopment parcels to make it more welcoming to visitors and residents in the redevelopment area.

Agreement Number(s): N/A

Agreement Period: Ten (10) years from effective date, with subsequent automatic one (1) year renewals thereafter.

Fiscal Impact: N/A

License Fee: \$12,038.56 (waived)

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

YELAR Fee: \$6,900.00 (waived)

Tree Mitigation Fee: N/A

Accounts: N/A

District(s): 13

Summary: The Village is seeking to improve the immediate area near the renovated Morton Grove Metra station, including enhancement of a 20-foot buffer area of Forest Preserves land facing the train station and other new development. Proposed enhancement includes removal of debris and invasive species and installation of a new Forest Preserves sign that meets staff review and approval to direct the

public to the entrance to St. Paul Woods. The Village will maintain the buffer area and sign for the duration of the agreement. The Forest Preserves has agreed to waive all license fees as the improvements would benefit the Forest Preserves. Final agreement is subject to legal review and approval.

A motion was made by Commissioner Morita, seconded by Commissioner Quezada, to approve 23-0113. The motion carried by the following vote:

Present: Anaya, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

ADJOURNMENT

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to adjourn. The motion carried by the following vote:

Present: Anaya, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

Respectfully submitted,



Chairman



Secretary

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