



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

Minutes of the Real Estate Committee

Tuesday, October 22, 2024

9:30 AM

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

ATTENDANCE

Present: Anaya, Moore (remote), Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

REMOTE PARTICIPATION

A motion was made by Commissioner JOHN P. DALEY, seconded by Commissioner MICHAEL SCOTT JR., that this was allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Anaya, Moore (remote), Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

Chairwoman Anaya nasked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

PUBLIC TESTIMONY

No Public Speakers

Presented by: EILEEN FIGEL, Interim General Superintendent

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to grant a permanent easement and a temporary easement to the Illinois Department of Transportation (IDOT) at Joliet Road and Brainard Avenue in Countryside, Illinois for a safety improvement project.

Reason: IDOT plans to complete a safety improvement project at the intersection utilizing the easement areas for sidewalk construction and re-grading of existing Forest Preserves trail.

The area for the permanent easement is 0.006 acres (or 261 square feet), and the area for the temporary easement is 0.054 acres (or 2,352 square feet). IDOT indicates that no trees are expected to be removed for this project.

Easement Fee: \$300.00 for the permanent easement and \$700.00 for the temporary easement

Tree Mitigation Fee: \$0

Concurrence(s): The Chief Financial Officer has approved this item. Final easement is subject to legal review and approval.

District(s): 17

A motion was made by Commissioner Daley, seconded by Commissioner S. Morrison, to recommend for approval 24-0373. The motion carried by the following vote:

Ayes: Anaya, Moore (remote), Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

ADJOURNMENT

A motion was made by Commissioner JOHN P. DALEY, seconded by Commissioner SEAN M. MORRISON, that this was adjourn.. The motion carried by the following vote:

Ayes: Anaya, Moore (remote), Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

Respectfully submitted,



Chairman



Secretary

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