



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

Real Estate Committee

Tuesday, July 26, 2022

9:30 AM

Virtual Meeting*

***For Commissioners and staff who plan to attend the meeting, please note that the on-site meeting location is the Chicago Botanic Garden, 1000 Lake Cook Rd, Glencoe, IL 60022.**

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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda, or at the discretion of the chair, but prior to final action by the meeting body as is practicable. Authorized public speakers who are not present when called upon to speak during the meeting will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[22-0352](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/10/2022

[22-0276](#)

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to ComEd, Grantee, to locate, operate and maintain 2,585 feet of underground electric cable and 875 feet of pole-mounted electric cable along Dundee and Lee roads in Northbrook, Illinois. The cable will replace some existing line and add new line to improve access and response time to outages. The work would require removal of three smaller trees. No trail closures are anticipated.

Term: Ten (10) years

License Fee: \$109,614.33

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,900.00

Additional Fee: \$20,000.00. This fee is to support ecological restoration work in Chipilly Woods.

Total one-time upfront fee of \$141,014.33 for the term of the License

Tree Mitigation Fee: \$1,655.77

The area of the License is: 1.1915 Acres

Concurrence(s):

The Chief Financial Officer has approved this item. Final agreement is subject to legal review and approval.

Grantee will be required to meet 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 Preserves of Cook County Board of Commissioners approve the issuance of this license.

District(s): 14

Legislative History : 6/14/22 - FPD Board of Commissioners - refer to the Real Estate Committee

Lynne M. Turner

Secretary

Chairman: Anaya

Vice-Chairman: Moore

Members: Committee of the Whole