



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

Minutes of the Real Estate Committee

Tuesday, July 26, 2022

9:30 AM

**Virtual Meeting* The meeting can be
viewed live by the public at the Forest
Preserve District of Cook County
Facebook Live page.**

***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.**

ATTENDANCE

Present: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry,
Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

PUBLIC TESTIMONY

**Chair 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

[22-0352](#)

COMMITTEE MINUTES

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

This Committee Minutes was deferred

[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

A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, to approve 22-0276. The motion carried by the following vote:

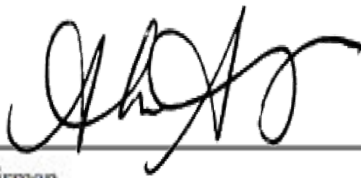
Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

ADJOURNMENT

A motion was made by Commissioner SCOTT R. BRITTON, seconded by Commissioner BRIDGET DEGNEN, to adjourn. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

Respectfully submitted,



Chairman



Secretary

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