



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

Minutes of the Real Estate Committee

Tuesday, September 19, 2023

9:30 AM

**Crabtree Nature Center, 3 Stover Road,
Barrington, Illinois**

ATTENDANCE

Present: Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Lowry, Morita, K. Morrison,
S. Morrison, Quezada, Stamps and Trevor (14) Gainer,

Absent: Gordon (excused) and Miller (excused) (3)

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.

[23-0510](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/18/2023

A motion was made by Commissioner Deer, seconded by Commissioner Quezada, to approve 23-0510. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Lowry, Morita, K. Morrison,
S. Morrison, Quezada, Stamps and Trevor (14) Gainer,

Absent: Gordon (excused) and Miller (excused) (3)

[23-0423](#)

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 and a temporary easement to the Illinois Department of Transportation (“IDOT”) at the Northwest corner of Ogden Avenue and Wolf Road for intersection improvements. The permanent easement is 0.005 acres or 233 sq. ft., and the temporary easement is 0.006 acres or 242 sq. ft.

Reason: To improve accessibility and pedestrian safety at a busy intersection, IDOT plans the following improvements:

1. Sidewalk ramp area to be rebuilt to current ADA standards with a landing square for pedestrian safety; and
2. Relocation of a traffic signal.

A new trail connection to the Salt Creek Trail system was recently completed at this same intersection by constructing corner improvements (See Board Item No. 21-0299). IDOT wishes to expand the accessible landing area.

The area for the permanent easement is 0.005 acres, and the area for the temporary easement is 0.006 acres. IDOT indicates that zero (0) trees are expected to be removed for this project.

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

Tree Mitigation Fee: \$0.00

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 S. Morrison, seconded by Commissioner Degnen, to approve 23-0423. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Lowry, Morita, K.Morrison, S. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gainer, Gordon (excused) and Miller (excused) (3)

ADJOURNMENT

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

Ayes: Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Lowry, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gainer, Gordon (excused) and Miller (excused) (3)

Respectfully submitted,



Chairman



Secretary

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