



**Forest Preserve District of
Minutes of the Real Estate Committee**

Tuesday, April 14, 2015

9:15 AM

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Vice Chairman Gorman, Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (13)

Absent: Chairman Murphy, Commissioners Butler, Gainer and Steele (4)

PUBLIC TESTIMONY

Vice-Chairman Gorman asked the Secretary to the Board to call upon the registered public speakers.

1. George Blakemore, concerned citizen

15-0202

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to 13500 S. Harlem Ave., LLC, Grantee, to locate, operate and maintain an existing steel and wood retaining wall, pavement, light poles and appurtenances. The existing wall and improvements were inadvertently installed at an angle to the property line approximately 15 years ago, resulting in much of the wall encroaching on FPCC property. The 15.5 foot high wall supports FPCC land behind it; removal would leave an unstable slope subject to erosion and collapse, and the land containing mature oak trees unsupported. No additional land other than what is occupied by the encroachment is requested. In addition to the Licensing Fees, the applicant will contribute \$20,000.00 toward restoration activities in the FPCC.

Term: 10 Years

License Fee: \$3,500.00 (minimum license fee)

License Application Fee: \$1,000.00

YELAR Fee: \$3,500.00

Total one-time upfront fee of \$8,000.00 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.024 Acre

Concurrence(s):

The Chief Financial Officer and Chief Attorney have approved this item.

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff has reviewed this license application and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserve District Board of Commissioners approve the issuance of this license.

District(s): 17

A motion was made by Commissioner Tobolski, seconded by Commissioner Moore, that this License Request be approved. The motion carried by the following vote:

Ayes: Vice Chairman Gorman, Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (13)

Absent: Chairman Murphy, Commissioners Butler, Gainer and Steele (4)

ADJOURNMENT

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Vice Chairman Gorman, Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (13)

Absent: Chairperson Murphy, Commissioners Butler, Gainer and Steele (4)

Respectfully submitted,



Vice-Chairman


Secretary