



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

Real Estate Committee

Tuesday, February 8, 2022

9:30 AM

Virtual Meeting

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. Authorized public speakers who are not present during the specified time for public testimony 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. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room D, Chicago, IL. 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.

[22-0142](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/14/2021

[22-0004](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to Zayo Group, LLC (“Zayo”), Grantee, to locate, operate and maintain 792 feet of buried fiber optic cable along Cermak Road in Westchester. This new license request will bring into compliance the location of existing fiber optic cable infrastructure, which was granted in 2011 as license #1724. Since granting the original license, the owner of the fiber optic cable has changed to a different corporation and this new license will reflect the current owner of the infrastructure. Given that this is an administrative change and extension of a prior license, there are no tree impacts as part of this new license.

Term: Ten (10) Years (retroactive beginning 8/9/2021 - 8/8/2031)

License Fee: \$24,545.45

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,750.00

Total one-time upfront fee of \$35,795.45 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

The area of the License is: 0.2727 acre

Concurrence(s):

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

Grantee has met 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): 16

Legislative History : 1/11/22 - FPD Board of Commissioners - refer to the Real Estate Committee

[22-0005](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves"), as Licensor to grant a License to Zayo Group, LLC ("Zayo"), Grantee, to locate, operate and maintain 11,260 feet of buried fiber optic cable along Milwaukee Avenue, Willow Road and Sanders Road in Dam No. 1 Woods. This new license request will bring into compliance existing fiber optic cable infrastructure, which was granted in 2000 as license #1674. Since granting the original license, the owner of the fiber optic cable has changed to a different corporation and this new license will reflect the current owner of the infrastructure. Given that this is an administrative change and extension of a prior license, there are no tree impacts as part of this new license.

Term: Ten (10) Years (retroactive beginning 12/14/2020 - 12/13/2030)

License Fee: \$348,966.94

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,750.00

Total one-time upfront fee of \$360,216.94 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

The area of the License is: 3.8774 acres

Concurrence(s):

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

Grantee has met 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): 9, 14

Legislative History : 1/11/22 - FPD Board of Commissioners - refer to the Real Estate Committee

Lynne Turner

Interim-Secretary

Chairman: Anaya

Vice-Chairman: Moore

Members: Committee of the Whole