



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

**Minutes of the Real Estate Committee**

**9:15 AM**

**Tuesday, March 10, 2026**

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

**NOTICE AND AGENDA**

**Present:** Anaya, Moore, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

**Absent:** Miller (1)

**Excused Absence:** K. Morrison (1)

**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.**

**A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to allow for remote participation in meeting. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

**Absent:** Miller (1)

**Excused Absence:** K. Morrison (1)

**PUBLIC TESTIMONY**

**No public speakers**

**26-0177**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 02/03/2026

**A motion was made by Commissioner Daley, seconded by Commissioner Scott, to approve 26-0177. The motion carried by the following vote:**

**Present:** Anaya, Moore, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

**Absent:** Miller (1)

**Excused Absence:** K. Morrison (1)

**26-0129**

**Sponsored by:** TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR SPRING LAKE**

**AN ORDINANCE CREATING A FOREST PRESERVE** in part of Section 16, Township 42 North, Range 9, East of the Third Principal Meridian, all in Cook County, Illinois near Poplar Creek Land and Water Reserve in District 15.

**WHEREAS**, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois (the “District”), pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, devise, or otherwise, lands necessary and desirable for District purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

**WHEREAS**, the said Board of Commissioners of the District also has acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways, and lands for the purpose of constructing, maintaining, and operating recreational facilities; and

**WHEREAS**, the Board of Commissioners of the District has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas acquired or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

**BE IT ORDAINED** by the Board of Commissioners of the District as follows:

Section 1. That a unified Forest Preserve be and the same is hereby created within the District which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the District, which by reference is hereby made a part hereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the District to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for District uses.

Section 2. That the lands referred to in Section 1 of this ordinance are more particularly described as follows:

Common Address: 324 Sutton Road #A, Barrington Hills, Cook County, Illinois

PIN: 01-16-100-008-0000

PARCEL 1:

THE WEST ½ OF THE SOUTH 330 FEET OF THE NORTH 346.50 FEET OF THE WEST ½ OF THE NORTH WEST ¼ OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

EASEMENT FOR THE BENEFIT OF PARCEL 1 AS CREATED BY DEED FROM THE KIMBERLY CORPORATION, A CORPORATION OF ILLINOIS, TO EGBERT S. MARSH AND HARRIET L. MARSH, HIS WIFE, DATED APRIL 30, 1955, AND RECORDED MAY 4, 1955 AS DOCUMENT NUMBER 16 225 025 AND CONTAINED IN AGREEMENT RECORDED DECEMBER 3, 1956, AS DOCUMENT NUMBER 16 770 031 FOR INGRESS AND EGRESS OVER:

THE SOUTH 19 FEET OF THE NORTH 355.50 FEET OF THE EAST 750 FEET OF SAID WEST ½ OF THE NORTH WEST ¼ ALSO OVER THAT PART OF SAID WEST ½ WHICH FALLS WITHIN A CIRCLE HAVING A RADIUS OF 50 FEET THE CENTER POINT OF WHICH IS 750 FEET WEST OF THE EAST LINE OF SAID WEST ½ AND 346.50 FEET SOUTH OF THE NORTH LINE OF SAID WEST ½ OF THE NORTH WEST ¼ OF SECTION 16 (EXCEPT THAT PART FALLING IN PARCEL 1) IN COOK COUNTY, ILLINOIS.

SAID PARCELS CONTAINING 219,542 SQUARE FEET, OR 5.04 ACRES, MORE OR LESS.

Section 3. This ordinance is hereby made and ordained to be severable as to each parcel of land or portion thereof or right of interest in any of the same hereby authorized to be acquired, and failure to acquire any of the said parcels of land described in Section 2 hereof or right of interest in any of the same shall not impair or invalidate the authority by this ordinance granted to hold, own, or acquire any other of said parcels or any right or interest therein, it being the intention of said Board of Commissioners of the District to carry out the general plan provided in this ordinance so far as legally and financially practicable, and to negotiate for purchase, condemn, or otherwise acquire from time to time the parcel(s) of land described in Section 2 hereof and all right or interest therein.

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

District 15

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Scott, to approve 26-0129. The motion carried by the following vote:**

**Present:** Anaya, Moore, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

**Absent:** Miller (1)

**Excused Absence:** K. Morrison (1)

**26-0130**

**Presented by:** ADAM BIANCHI, General Superintendent

**PROPOSED ACQUISITION OF REAL ESTATE**

**Department(s):** Legal Department

**Other Part(ies):** John R. Napolitano (Owner of Record)

**Request:** It is respectfully requested that this proposed purchase, subject to retention of a life estate by the Owner of Record, be approved.

**Description of Real Estate:** 324 Sutton Road #A, Barrington Hills, Cook County, Illinois

**Section:** N/A

**Parcel(s):** 01-16-100-008-0000

PARCEL 1:

THE WEST ½ OF THE SOUTH 330 FEET OF THE NORTH 346.50 FEET OF THE WEST ½ OF THE NORTH WEST ¼ OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

EASEMENT FOR THE BENEFIT OF PARCEL 1 AS CREATED BY DEED FROM THE KIMBERLY CORPORATION, A CORPORATION OF ILLINOIS, TO EGBERT S. MARSH AND HARRIET L. MARSH, HIS WIFE, DATED APRIL 30, 1955, AND RECORDED MAY 4, 1955 AS DOCUMENT NUMBER 16 225 025 AND CONTAINED IN AGREEMENT RECORDED DECEMBER 3, 1956, AS DOCUMENT NUMBER 16 770 031 FOR INGRESS AND EGRESS OVER:

THE SOUTH 19 FEET OF THE NORTH 355.50 FEET OF THE EAST 750 FEET OF SAID WEST ½ OF THE NORTH WEST ¼ ALSO OVER THAT PART OF SAID WEST ½ WHICH FALLS WITHIN A CIRCLE HAVING A RADIUS OF 50 FEET THE CENTER POINT OF WHICH IS 750 FEET WEST OF THE EAST LINE OF SAID WEST ½ AND 346.50 FEET SOUTH OF THE NORTH LINE OF SAID WEST ½ OF THE NORTH WEST ¼ OF SECTION 16 (EXCEPT THAT PART FALLING IN PARCEL 1) IN COOK COUNTY, ILLINOIS.

SAID PARCELS CONTAINING 219,542 SQUARE FEET, OR 5.04 ACRES, MORE OR LESS.

**Fiscal Impact:** \$520,000.00 purchase price plus closing costs up to \$10,000.00 (up to \$530,000.00 in total).

**Accounts:** Real Estate and Land Acquisition Fund 51006.560010

**District(s):** 15

**Summary:** The Forest Preserves of Cook County (the “Forest Preserves”) has identified a parcel of land for acquisition that would add to the Forest Preserves’ current holdings near Spring Lake (the “Property”). The Property, commonly known as 324 Sutton Road # A, Barrington Hills, Cook County, Illinois consists of approximately 5.04 ± acres. The Property is an infill parcel directly adjacent to current holdings in an 1007-acre section of Spring Creek forest preserve and will expand habitat and provide a buffer from impacts from neighboring properties. The Property will be acquired with a reserved life estate.

Through negotiations, the Owner of Record (the “Seller”), has agreed to sell the Property to the Forest Preserves for the sum of FIVE HUNDRED TWENTY THOUSAND DOLLARS AND 00/100 (\$520,000.00) plus closing costs up to \$10,000.00 (up to \$530,000.00 in total). The purchase price is based upon two (2) M.A.I. appraisals obtained by the Forest Preserves and is subject to the Forest Preserves’ satisfactory completion of its due diligence.

Seller shall retain a life estate in the Property for the duration of the Seller’s natural life and shall have the exclusive right to occupy, use and enjoy the Property for the Seller’s lifetime, as long as Seller resides on the Property. Seller shall remain responsible for routine maintenance, utilities, and property taxes during the life estate, as well as maintaining proper insurance. Seller shall not commit waste or make substantial alterations without the Forest Preserves’ consent. The life estate shall terminate automatically upon death or change of residence of Seller and the Forest Preserves shall obtain full possession and fee simple title without further consideration.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserves Legal Department, to effectuate payment in the amount of the purchase price plus closing costs as full compensation for the acquisition of the Property.

This land acquisition advances the goals of the Forest Preserves’ Land Acquisition Plan, Next Century Conservation Plan, and Acquisition and Disposition of Land Position Paper.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Scott, to approve 26-0130. The motion carried by the following vote:**

**Present:** Anaya, Moore, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

**Absent:** Miller (1)

**Excused Absence:** K. Morrison (1)

**26-0131**

**Sponsored by:** TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR POPLAR CREEK LAND AND WATER RESERVE**

**AN ORDINANCE CREATING A FOREST PRESERVE** in part of Section 15, Township 41 North, Range 9, East of the Third Principal Meridian, all in Cook County, Illinois near Poplar Creek Land and Water Reserve in District 15.

**WHEREAS**, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois (the “District”), pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, devise, or otherwise, lands necessary and desirable for District purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

**WHEREAS**, the said Board of Commissioners of the District also has acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways, and lands for the purpose of constructing, maintaining, and operating recreational facilities; and

**WHEREAS**, the Board of Commissioners of the District has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas acquired or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

**BE IT ORDAINED** by the Board of Commissioners of the District as follows:

Section 1. That a unified Forest Preserve be and the same is hereby created within the District which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the District, which by reference is hereby made a part hereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the District to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for District uses.

Section 2. That the lands referred to in Section 1 of this ordinance are more particularly described as follows:

Common Address: 59 W. Schaumburg Road, Streamwood, Cook County, Illinois and 253 Sutton Road, Unincorporated Hanover Township, Cook County, Illinois

PINS: 06-15-300-021-0000, 06-15-300-011-0000, 06-15-301-017-0000

THAT PART OF THE SOUTHWEST ¼ OF SECTION 15, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 15 AFORESAID THENCE NORTH 00 DEGREES 34 MINUTES EAST ALONG THE WEST LINE OF SAID SECTION 742.5 FEET, THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID SECTION 1316.5 FEET, THENCE SOUTH 00 DEGREES 44 MINUTES WEST, 14.50 FEET, THENCE EAST PARALLEL TO THE SOUTH LINE OF SAID SECTION 660.0 FEET, THENCE SOUTH 00 DEGREES 44 MINUTES WEST 198.0 FEET, THENCE NORTH 89 DEGREES 20 MINUTES EAST 3.91 FEET, THENCE SOUTH 1 DEGREES 05 MINUTES WEST, 528.0 FEET TO A POINT IN THE SOUTH LINE OF SAID SECTION, THENCE WEST ALONG SAID SOUTH LINE 1975.0 FEET TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THAT PART OF THE ABOVE DESCRIBED PROPERTY LYING WEST OF THE CENTER LINE OF STATE ROUTE 59, BEING SITUATED IN HANOVER TOWNSHIP, COOK COUNTY, ILLINOIS.

AND:

PARCEL 1:

THE SOUTH 3 ACRES OF THE NORTH 19 ACRES OF LOT 8 OF THE PLAT OF SECTION 15, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED JULY 1, 1848 AS DOCUMENT NUMBER 20207, IN BOOK 29 OF MAPS, PAGE 144 AND DEPOSITED WITH THE COUNTY CLERK OF COOK COUNTY, ILLINOIS, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF LOT 6 OF THE PLAT OF SECTION 15, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 1, 1848 AS DOCUMENT NUMBER 20207 IN BOOK 29 OF MAPS, PAGE 144, LYING EASTERLY OF THE EASTERLY LINE OF THE STATE ROUTE 59, ACCORDING TO THE PLAT OF DEDICATION THEREOF RECORDED SEPTEMBER 22, 1932, AS DOCUMENT NUMBER 11143392, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

THAT PART OF LOT 8 OF THE PLAT OF SECTION 15, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED JULY 1, 1949 AS DOCUMENT NUMBER 20207 IN BOOK 29 OF MAPS, PAGE 144 AND DEPOSITED WITH THE COUNTY CLERK OF COOK COUNTY, ILLINOIS, LYING SOUTH OF THE SOUTH LINE OF THE NORTH 19 ACRES OF SAID LOT 8 AND LYING NORTH OF A STRAIGHT LINE DRAWN FROM THE SOUTH EAST CORNER OF LOT 6 OF THE PLAT OF SECTION 15, AFORESAID, TO A POINT ON THE EAST LINE OF SAID LOT 8, 742.56 FEET, AS MEASURED ALONG SAID EAST LINE, NORTH OF THE SOUTH EAST CORNER OF SAID LOT 8, IN COOK COUNTY, ILLINOIS.

SAID PARCELS CONTAINING 1,218,808 SQUARE FEET, OR 27.98 ACRES, MORE OR LESS.

Section 3. This ordinance is hereby made and ordained to be severable as to each parcel of land or portion thereof or right of interest in any of the same hereby authorized to be acquired, and failure to acquire any of the said parcels of land described in Section 2 hereof or right of interest in any of the same shall not impair or invalidate the authority by this ordinance granted to hold, own, or acquire any other of said parcels or any right or interest therein, it being the intention of said Board of Commissioners of the District to carry out the general plan provided in this ordinance so far as legally and financially practicable, and to negotiate for purchase, condemn, or otherwise acquire from time to time the parcel(s) of land described in Section 2 hereof and all right or interest therein.

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

District 15

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Scott, to approve 26-0131. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

**Absent:** Miller (1)

**Excused Absence:** K. Morrison (1)

**26-0132**

**Presented by:** ADAM BIANCHI, General Superintendent

**PROPOSED ACQUISITION OF REAL ESTATE**

**Department(s):** Legal Department

**Other Part(ies):** 59 and Schaumburg Road, LLC (Owner of Record)

**Request:** It is respectfully requested that this proposed purchase be approved.

**Description of Real Estate:** 59 W. Schaumburg Road, Streamwood, Cook County, Illinois and 253 Sutton Road, Unincorporated Hanover Township, Cook County, Illinois

**Section:** N/A

**Parcel(s):** 06-15-300-021-0000, 06-15-300-011-0000, 06-15-301-017-0000

**THAT PART OF THE SOUTHWEST ¼ OF SECTION 15, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:**

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 15 AFORESAID THENCE NORTH 00 DEGREES 34 MINUTES EAST ALONG THE WEST LINE OF SAID SECTION 742.5 FEET, THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID SECTION 1316.5 FEET, THENCE SOUTH 00 DEGREES 44 MINUTES WEST, 14.50 FEET, THENCE EAST PARALLEL TO THE SOUTH LINE OF SAID SECTION 660.0 FEET, THENCE SOUTH 00 DEGREES 44 MINUTES WEST 198.0 FEET, THENCE NORTH 89 DEGREES 20 MINUTES EAST 3.91 FEET, THENCE SOUTH 1 DEGREES 05 MINUTES WEST, 528.0 FEET TO A POINT IN THE SOUTH LINE OF SAID SECTION, THENCE WEST ALONG SAID SOUTH LINE 1975.0 FEET TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THAT PART OF THE ABOVE DESCRIBED PROPERTY LYING WEST OF THE CENTER LINE OF STATE ROUTE 59, BEING SITUATED IN HANOVER TOWNSHIP, COOK COUNTY, ILLINOIS.

AND:

PARCEL 1:

THE SOUTH 3 ACRES OF THE NORTH 19 ACRES OF LOT 8 OF THE PLAT OF SECTION 15, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED JULY 1, 1848 AS DOCUMENT NUMBER 20207, IN BOOK 29 OF MAPS, PAGE 144 AND DEPOSITED WITH THE COUNTY CLERK OF COOK COUNTY, ILLINOIS, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF LOT 6 OF THE PLAT OF SECTION 15, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 1, 1848 AS DOCUMENT NUMBER 20207 IN BOOK 29 OF MAPS, PAGE 144, LYING EASTERLY OF THE EASTERLY LINE OF THE STATE ROUTE 59, ACCORDING TO THE PLAT OF DEDICATION THEREOF RECORDED SEPTEMBER 22, 1932, AS DOCUMENT NUMBER 11143392, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

THAT PART OF LOT 8 OF THE PLAT OF SECTION 15, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED JULY 1, 1949 AS DOCUMENT NUMBER 20207 IN BOOK 29 OF MAPS, PAGE 144 AND DEPOSITED WITH THE COUNTY CLERK OF COOK COUNTY, ILLINOIS, LYING SOUTH OF THE SOUTH LINE OF THE NORTH 19 ACRES OF SAID LOT 8 AND LYING NORTH OF A STRAIGHT LINE DRAWN FROM THE SOUTH EAST CORNER OF LOT 6 OF THE PLAT OF SECTION 15, AFORESAID, TO A POINT ON THE EAST LINE OF SAID LOT 8, 742.56 FEET, AS MEASURED ALONG SAID EAST LINE, NORTH OF THE SOUTH EAST CORNER OF SAID LOT 8, IN COOK COUNTY, ILLINOIS.

SAID PARCELS CONTAINING 1,218,808 SQUARE FEET, OR 27.98 ACRES, MORE OR LESS.

**Fiscal Impact:** \$5,650,000.00 purchase price plus closing costs up to \$10,000.00 (up to \$5,660,000.00 in total).

**Accounts:** Real Estate and Land Acquisition Fund 51006.560010

**District(s):** 15

**Summary:** The Forest Preserves of Cook County (the “Forest Preserves”) has identified several parcels of land for acquisition that would add to the Forest Preserves’ current holdings near Poplar Creek Land and Water Reserve (the “Property”). The Property, commonly known as 59 W. Schaumburg Road, Streamwood, Cook County, Illinois and 253 Sutton Road, Unincorporated Hanover Township, Cook County, Illinois, consists of approximately 27.98 ± acres. The Property has remnant oak-hickory woodland. Protection of this parcel will keep habitat adjacent to 765-acre Schaumburg Road Grassland to the west.

Through negotiations, the Owner of Record (the “Seller”), has agreed to sell the Property to the Forest Preserves for the sum of FIVE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS AND 00/100 (\$5,650,000.00) plus closing costs up to \$10,000.00 (up to \$5,660,000.00 in total). The purchase price is based upon two (2) M.A.I. appraisals obtained by the Forest Preserves and is subject to the Forest Preserves’ satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserves Legal Department, to effectuate payment in the amount of the purchase price plus closing costs as full compensation for the acquisition of the Property.

This land acquisition advances the goals of the Forest Preserves’ Land Acquisition Plan, Next Century Conservation Plan, and Acquisition and Disposition of Land Position Paper.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Scott, to approve 26-0132. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

**Absent:** Miller (1)

**Excused Absence:** K. Morrison (1)

#### ADJOURNMENT

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to adjourn. The motion carried by the following vote:**

**Ayes:** Anaya, Moore, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

**Absent:** Miller (1)

**Excused Absence:** K. Morrison (1)

Respectfully submitted,



Chairwoman



Secretary

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