



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

**Real Estate Committee**

**Tuesday, December 15, 2015**

**9:15 AM Cook County Building, Board Room, Rm. 569  
118 North Clark Street, Chicago, Illinois**

**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 public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

**15-0699**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/6/2015

## 15-0613

**Presented by:** ARNOLD L. RANDALL, General Superintendent

### PROPOSED LICENSE REQUEST

**Request:** Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to Waste Management of Illinois, Inc. (“WMI”), Grantee, to locate, operate and maintain one additional groundwater monitoring well along Doty Avenue at the Beaubien Woods Forest Preserve. The groundwater monitoring wells are required by the Illinois EPA to ensure that the groundwater quality is not affected by the nearby landfills. This additional well is part of a network to surround the existing landfill and will monitor a groundwater zone that is disconnected from the previously approved two wells along Doty Avenue.

**Term:** Ten (10) Years

**License Fee:** \$3,500.00

**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:** 80 Square Feet or 0.002 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 have 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):** 4

**Legislative History** 11/17/15 FPD Board of Commissioners referred to the Real Estate Committee

  
Secretary

Chairman: Murphy  
Vice Chairman: Moore  
Members: Committee of the Whole