



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

**Real Estate Committee**

**Tuesday, March 22, 2016**

**9:40 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.

**16-0157**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/15/2015

## 15-0708

**Sponsored by:** LUIS ARROYO JR., County Commissioner, TONI PRECKWINKLE, President, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI

### **PROPOSED RESOLUTION**

#### **SUPPORTING THE ESTABLISHMENT OF A VETERANS' MEMORIAL HONORING THOSE WHO FOUGHT AND DIED IN OPERATION ENDURING FREEDOM, OPERATION IRAQI FREEDOM, AND OPERATION NEW DAWN**

**WHEREAS**, the freedoms we enjoy as Americans have been demonstrated through patriotic commitment and sacrifice of many veterans from Cook County; and

**WHEREAS**, Cook County veterans are owed a great debt for serving in defense of this nation; and

**WHEREAS**, those sacrifices of our veterans have resulted in permanent injury or death, yet their spirit remains in the continued promise and perseverance of liberty for all the oppressed individuals throughout our world; and

**WHEREAS**, over 2 million members of the United States Armed Forces have been deployed to warzones since the commencement of Operation Enduring Freedom, Operation Iraqi Freedom, and Operation New Dawn; and

**WHEREAS**; many have been deployed for multiple tours of duty. More than 5,500 troops have been killed while serving in Iraq or Afghanistan, and tens of thousands have been seriously wounded in the line of duty; and

**WHEREAS**, in honor of these dedicated citizens of Cook County, the Cook County Forest Preserve Commissioners wish to memorialize the enduring efforts of our veterans in preserving the site at the Cook County Forest Preserve Headquarters area as a lasting symbol to the principles of freedom and democracy; and

**WHEREAS**, family members, friends and those of every walk of life may be offered a sanctuary, to reflect on the lives of those that have made the ultimate sacrifice and those still serving; and

**NOW, THEREFORE, BE IT RESOLVED**, it is hereby decreed by the Cook County Forest Preserve Commissioners that a memorial be designed and built on the land where the Cook County Forest Preserve Headquarters resides; and

**BE IT FURTHER RESOLVED**, that the Forest Preserve shall accept entries for the Memorial's design and construction from our Cook County Colleges and Universities, while working with members of the Veterans Assistance Commission, Veterans of Foreign Wars, Iraq and Afghanistan Veteran Association, Chicago Veterans, Superintendent of the Cook County Forest Preserve District and two members of the Cook County Forest Preserve District Board of Commissioners; and

**BE IT FURTHER RESOLVED** that those United States Armed Service heroes from Cook County that have fallen during the line of duty post 911 shall have their name inscribed on the Memorial.  
10/31/2015

**Legislative History** 12/15/15 FPD Board of Commissioners referred to the Real Estate Committee

## **16-0042**

### **PROPOSED LICENSE REQUEST**

**Request:** Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to National Wireless Ventures, LLC., Grantee, to locate, operate and maintain a communications tower near the intersection of 31st Street and Prairie Avenue on the Preserves land currently managed by agreement with the Brookfield Zoo. The location of the communications tower is upon a distressed maintenance area of the Brookfield Zoo not open to the public. This site has been approved by the staff of the Preserves and the Brookfield Zoo. Grantee is solely responsible for compliance with all the Preserves and County ordinance and permit requirements related to construction, operation and removal of communication towers .

**Term:** Five (5) years with four (4) additional five-year extension terms.

**License Fee:** During the term of the License, Grantee shall pay the Preserves \$30,000.00 Base Fee annually beginning upon the Construction Start Date. Additionally, after the first sublicense, Grantee shall pay a Sublicense Fee of \$9,750.00 annually for each additional sublicense added to the communication tower. Both the Base Fee and Sublicense Fee shall increase by 3% annually. These fees are to be collected monthly.

**License Application Fee:** N/A (revenue generating)

**YELAR Fee:** N/A (revenue generating)

Total one-time upfront fee of \$12,000.00 (payable as \$2,000.00 at time of execution of the License and \$10,000.00 on the Construction Start date) in further additional compensation is due to the Preserves from the Grantee 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:** 1650 sq. ft.

**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 reviewed this license application and plans and 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):** 16

**Legislative History** 1/12/16 FPD Board of Commissioners referred to the Real Estate Committee

## 16-0071

### EASEMENT REQUEST

**Request:** Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”) to grant a temporary easement to the Illinois Department of Transportation (“IDOT”) at Cicero Avenue (IL Rte 50) at Midlothian Creek in the Midlothian Meadows Preserve for 0.05 Acres or 2,059 square feet.

**Reason:** IDOT proposes to replace the existing 60-80 year old culverts that convey Midlothian Creek under Cicero Avenue with a new concrete structure. The temporary easement is needed for grading to align the existing stream bank with the new structure. The proposed stream bank grading will reduce the existing stream bank erosion along the south bank of the creek, on the Preserves’ land.

No permanent structures are proposed to be built on District land.

The area for the temporary easement is 0.05 acres. IDOT indicates that no trees are expected to be removed for this project.

**Easement Fee:** \$8,200.00


**Tree Mitigation Fee:** None

**Concurrence(s):**

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

**District(s):** 5

**Legislative History** 2/9/16 FPD Board of Commissioners referred to the Real Estate Committee

  
Secretary

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