



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

**Real Estate Committee**

**Tuesday, March 14, 2023**

**9:30 AM**

**Cook County Building, Board Room,  
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 registered, with the Secretary, to speak 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://fpdcc.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or 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 B, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately; 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.

**23-0257**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 02/07/2023

[23-0113](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Department of Planning and Development

**Other Part(ies):** Village of Morton Grove, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement (IGA) with the Village of Morton Grove

**Goods or Services:** The Village of Morton Grove (“the Village”) is seeking to improve and maintain roughly 0.13 acres of Forest Preserves property facing its redeveloped train station and other redevelopment parcels to make it more welcoming to visitors and residents in the redevelopment area.

**Agreement Number(s):** N/A

**Agreement Period:** Ten (10) years from effective date, with subsequent automatic one (1) year renewals thereafter.

**Fiscal Impact:** N/A

**License Fee:** \$12,038.56 (waived)

**License Application and Review Fees:** \$3,500.00 (waived)

**YELAR Fee:** \$6,900.00 (waived)

**Tree Mitigation Fee:** N/A

**Accounts:** N/A

**District(s):** 13

**Summary:** The Village is seeking to improve the immediate area near the renovated Morton Grove Metra station, including enhancement of a 20-foot buffer area of Forest Preserves land facing the train

station and other new development. Proposed enhancement includes removal of debris and invasive species and installation of a new Forest Preserves sign that meets staff review and approval to direct the public to the entrance to St. Paul Woods. The Village will maintain the buffer area and sign for the duration of the agreement. The Forest Preserves has agreed to waive all license fees as the improvements would benefit the Forest Preserves. Final agreement is subject to legal review and approval.

**Legislative History :** 2/7/23 - FPD Board of Commissioners - refer to the Real Estate Committee



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Secretary

Chair: Anaya

Vice-Chair: Moore

Members: Committee of the Whole