



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

Real Estate Committee

Tuesday, June 27, 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, Illinois 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 virtual 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 F, Chicago, Illinois. 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.

23-0430

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/25/2023

[23-0356](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Refer to Real Estate Committee

Item Number: 22-0276

Fiscal Impact: \$51,428.74 in additional tree mitigation revenue

Account(s): N/A

District(s): 14

Original Text of Item:

PROPOSED LICENSE

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to ComEd, Grantee, to locate, operate and maintain 2,585 feet of underground electric cable and 875 feet of pole-mounted electric cable along Dundee and Lee roads in Northbrook, Illinois. The cable will replace some existing line and add new line to improve access and response time to outages. The work would require removal of twenty-two ~~three smaller~~ trees including six trees with no value. No trail closures are anticipated.

Term: Ten (10) years

License Fee: \$109,614.33

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,900.00

Additional Fee: \$20,000.00. This fee is to support ecological restoration work in Chipilly Woods.

Total one-time upfront fee of \$141,014.33 for the term of the License

Tree Mitigation Fee: ~~\$1,655.77~~ \$53,084.51

The area of the License is: 1.1915 Acres

Concurrence(s):

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

Grantee will be required to meet 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): 14

Legislative History : 5/23/23 - FPD Board of Commissioners - refer to the Real Estate Committee



Secretary

Chair: Anaya

Vice-Chair: Moore

Members: Committee of the Whole