



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

**Real Estate Committee**

**Tuesday, December 12, 2023**

**9:40 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.

**23-0637**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/14/2023.

[23-0559](#)

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

**PROPOSED LICENSE REQUEST**

**Request:** Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to the Village of Morton Grove, Grantee, to locate, operate and maintain a 1,290 linear foot 12” water main in Linne Woods. The line would be directionally bored underground, but construction of the east bore pit would impact the roots of five (5) living trees, resulting in tree mitigation fees. In practice, more trees may need to be removed than originally estimated. Any increase in the tree mitigation fee will be in accordance with the Tree Mitigation Plan (see Board Item No. 20-0279), and if such increase is more than 20% of the original estimate, then approval will be sought from the Forest Preserves of Cook County Board of Commissioners. Construction will also require intermittent closures of the North Branch Bicycle Trail during the winter months. The Village of Morton Grove will provide Forest Preserves staff with advanced notice of trail closures and post advanced warning signs.

**Term:** Ten (10) years

**License Fee:** \$41,754.80

**License Application Fee:** \$500.00

**Review Fee:** \$3,000.00

**YELAR Fee:** \$7,050.00

Total one-time upfront fee of \$52,304.80 for the term of the License  
(Sec. 5-2A-4 and 5-2B-4)

**Tree Mitigation Fee:** \$129,363.80

**The area of the License is:** 0.4442 acre

**Concurrence(s):** The Chief Financial Officer has approved this item. Final license 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):** 13

**Legislative History :** 11/14/23 - FPD Board of Commissioners - refer to the Real Estate Committee

A handwritten signature in black ink on a light gray rectangular background. The signature reads "Lynne M. Turner" in a cursive script.

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Secretary

Chair: Anaya

Vice-Chair: Moore

Members: Committee of the Whole