



Forest Preserve District of Cook County Board of Commissioners

Real Estate Committee

Tuesday, April 12, 2016

**9:50 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.

16-0180

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/22/2016

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, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION SUPPORTING THE ESTABLISHMENT OF VETERAN MEMORIALS 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 the patriotic commitment and sacrifice of many veterans from Cook County; and

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

WHEREAS, the sacrifices of our veterans have too often ended 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 wishes to memorialize the enduring efforts of our veterans by commemorating benches dedicated to those that fought and paid the ultimate sacrifice as a lasting symbol to the principles of freedom and democracy.

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

NOW, THEREFORE BE IT RESOLVED, it is hereby decreed by the Cook County Forest Preserve Commissioners that park bench memorials be constructed and built on Cook County Forest Preserve land; and

BE IT FURTHER RESOLVED, the Memorials shall be dedicated to each of the military operations post-9/11 that were meant to ensure our freedom and security and that these benches be placed in a way and a place that will honor our soldiers and their commitment to our country; and

BE IT FURTHER RESOLVED, that those United States Armed Service heroes from Cook County, that have fallen during the line of duty post-9/11 shall have their name inscribed on these memorials.

Legislative History: 12/15/15 FPD Board of Commissioners referred to the Real Estate Committee
3/22/16 Real Estate Committee accept a substitute
3/22/16 Real Estate Committee recommended for deferral as substituted

16-0112

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 MCI Metro Access Transmission Services, LLC, Grantee, to locate, operate and maintain a 4-inch conduit for fiber optic cable. The conduit was planned for installation within the right of way for Roselle Road; however a post construction survey showed that part of the line had been installed underground on Forest Preserve property.

Term: Ten (10) Years

License Fee: \$28,041.32

License Application Fee: \$1,000.00

YELAR Fee: \$3,600.00

Total one-time upfront fee of \$32,641.32 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.39 Acre(s)

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 Preserve District of Cook County (“the preserves”) staff has 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): 15

Legislative History: 3/22/16 FPD Board of Commissioners referred to the Real Estate Committee

16-0113

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 Wide Open West d/b/a WOW!, Grantee, to locate, operate and maintain two 1.5-inch conduits for fiber optic line along the south side of 31st Street from LaGrange Road to 140 feet west of Brainard Ave. The conduits will be installed by directional bore within the south right of way of 31st Street.

Term: Ten (10) Years

License Fee: \$17,355.37

License Application Fee: \$1,000.00

YELAR Fee: \$3,600.00

Total one-time upfront fee of \$21,955.37 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.24 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 Preserve District of Cook County (“the preserves”) staff has reviewed this license application and plans and has 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): 17

Legislative History: 3/22/16 FPD Board of Commissioners referred to the Real Estate Committee



Secretary

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