



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

**Real Estate Committee**

**Tuesday, June 22, 2021**

**9:30 AM**

**Virtual Meeting**

**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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall 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> 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. 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.

**21-0335**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 05/11/2021

[21-0244](#)

**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 Oakton Community College (“OCC”), Grantee, to locate, operate and maintain a 114-foot sidepath, guardrail and stormwater improvements on the west side of College Drive, approximately one quarter mile north of Golf Road at Kloempken Prairie. This sidepath is designed to provide a safer route to the campus for bicyclists and pedestrians, who currently must share College Drive with motor vehicles. OCC has agreed to include interpretive signage at this location, notifying sidepath users of the adjacent forest preserve.

**Term:** Ten (10) Years

**License Fee:** \$4,710.74

**License Application Fee:** \$1,500.00

**License Review Fees:** \$3,000.00

**YELAR Fee:** \$6,750.00

Total one-time upfront fee of \$15,960.74 for the term of the License  
(Sec. 5-2A-4 and 5-2B-4)

**Tree Mitigation Fee:** None

**The area of the License is:** 0.0523 Acre

**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):** 9

**Legislative History :** 5/11/21 - FPD Board of Commissioners - refer to the Real Estate Committee

[21-0243](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

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**Department:** Department of Planning and Development

**Other Part(ies):** The Village of Melrose Park (“Melrose Park”)

**Request:** Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an Intergovernmental Agreement (“IGA”) with Melrose Park to widen and maintain two (2) drainage ditches in Thatcher Woods.

**Goods or Services:** The authority requested is to grant permission to Melrose Park to widen and maintain two (2) existing drainage ditches on approximately 0.17 acres of Forest Preserves land located on the west side of the Des Plaines River in Thatcher Woods just south of North Avenue.

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

**Agreement Period:** Perpetual, subject to termination after twenty (20) years

**Fiscal Impact:** \$15,000.00 one-time upfront payment to the Forest Preserves for ecological restoration

**License Fee:** \$15,495.87 (waived)

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

**YELAR Fee:** \$6,750.00 (waived)

**Tree Mitigation Fee:** N/A

**Accounts:** N/A

**District(s):** 9

**Summary:** Melrose Park seeks permission to widen and maintain two (2) existing drainage ditches on Forest Preserves land, at no cost to the Forest Preserves, to avoid standing water near adjacent residential property. The Forest Preserves and Melrose Park have been exploring mutually acceptable solutions to avoid stormwater retention near the residences dating back to at least 2016. Dredging will impact two (2) corridors, one approximately 350 feet in length to the east of the residential complex to the Des Plaines River and the other 150 feet in length running south from the complex to the river. No trees

will be impacted. Melrose Park will maintain the ditches to ensure stormwater does not build-up on Forest Preserves property. In view of past arrangements between the Forest Preserves and municipalities to resolve stormwater drainage, the Forest Preserves has agreed in this instance to waive licensing fees and requirements. Melrose Park has agreed to pay the Forest Preserves \$15,000.00 for restoration work to be performed on Forest Preserves property.

**Legislative History :** 5/11/21 - FPD Board of Commissioners - refer to the Real Estate Committee



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Secretary

Chairman: Anaya  
Vice-Chairman: Moore  
Members: Committee of the Whole