



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

Real Estate Committee

Tuesday, November 2, 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> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room F, Chicago, IL. 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.

21-0515

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/21/2021

[21-0403](#)

Presented by: ARNOLD RANDALL, General Superintendent

Sponsored by: SCOTT R. BRITTON, Forest Preserve District of Cook County Board of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Planning and Development

Other Part(ies): Village of Palatine, Illinois

Request: Authority for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an Intergovernmental Agreement (“IGA”) with the Village of Palatine, Illinois (“Palatine”).

Goods or Services: Palatine is requesting an IGA to construct and maintain a paved trail connection to the Deer Grove Trails from the intersection of Dundee Road and Smith Street just south of Deer Grove - East. The trail connection will be 540 linear feet in length. Palatine is seeking a license for 0.124 acres or 5,400 square feet (540 linear feet times the 10-foot requested license width).

Agreement Number(s): N/A

Agreement Period: Thirty (30) years, with successive automatic one (1) year renewal terms until terminated

Fiscal Impact: N/A

License Fee: \$21,407.02 (waived)

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

YELAR Fee: \$6,750.00 (waived)

Tree Mitigation Fee: \$5,305.29

Accounts: N/A

District(s): 14

Summary: The Forest Preserves operates and maintains the Deer Grove Trails in Northwestern Cook County. Palatine proposes to construct a trail connection to connect users coming from the Dundee Road and Smith Street intersection to the trail. Palatine will be responsible for design, construction and future maintenance costs associated with the project. Three (3) trees are proposed to be removed during

construction at a cost to Palatine of \$5,305.29. The license fee, license application fee, and the YELAR fee will be waived, per the Forest Preserves' practice for trail connection project requests from municipalities. There is no cost to the Forest Preserves. The IGA constitutes a license for Palatine to construct and maintain the trail for thirty (30) years, followed by successive one (1) year automatic renewal terms until terminated by either party. Final agreement is subject to legal review and approval.

Legislative History : 10/5/21 - FPD Board of Commissioners - refer to the Real Estate Committee

Lynne Turner

Interim-Secretary

Chairman: Anaya

Vice-Chairman: Moore

Members: Committee of the Whole