

# Forest Preserve District of Cook County Board of Commissioners

## **Real Estate Committee**

Tuesday, April 5, 2022

9:30 AM

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room Closed to Public -Meeting Virtual for Public)

### 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.

22-0217

#### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 02/08/2022

22-0133

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

**Department:** Department of Planning and Development

Other Part(ies): Streamwood Park District, Streamwood, Illinois

Request: Authority for the Forest Preserves of Cook County (the "Forest Preserves") to enter into an

Intergovernmental Agreement ("IGA") with the Streamwood Park District (the "Park District").

Goods or Services: The Streamwood Park District is requesting an IGA to improve and maintain 891 feet of existing unpaved access road that extends north of Schaumburg Road to a former watchman residence in the Arthur L. Janura Preserve to allow for joint access to Forest Preserves land and adjacent Park District land where the Park District is proposing community garden facilities. Proposed improvements on Forest Preserves land include new gravel on the roadway and approved pull-off areas, new speed limit signs, new access gates and demolition of a former watchman residence. The Park District is seeking a license for 0.31 acres or 13,365 square feet (891 linear feet times the requested

15-foot 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:** \$28,227.27 (waived)

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

**YELAR Fee:** \$6,900.00 (waived)

Tree Mitigation Fee: N/A

Accounts: N/A

Page 2 of 3

District(s): 15

The Forest Preserves owns and maintains an existing access road on the north side of **Summary:** Schaumburg Road west of Bartlett Road that provides access to a former watchman residence in the Arthur L. Janura Preserve, also known as Poplar Creek. The Park District acquired adjoining property for a variety of improvements including a new community garden facility located behind other office and maintenance facilities and is seeking more direct access to the garden facilities via shared use of the In addition to proposed roadway improvements described above, the Park Forest Preserves access road. District will demolish a former watchman residence as part of a larger construction package for improvements on adjacent Park District land. The Park District will be responsible for design, construction and future maintenance costs associated with the project and for opening and closing the new access gate to the community garden area. No trees are proposed to be removed. The license fee, license application fee, and the YELAR fee will be waived in consideration of the proposed improvements at no cost to the Forest Preserves. The IGA constitutes a license for the Streamwood Park District to construct and maintain the access road for thirty (30) years, with successive automatic one (1) year renewal terms until terminated. Final agreement is subject to legal review and approval.

**Legislative History:** 3/15/22 - FPD Board of Commissioners - refer to the Real Estate Committee

Secretary

Lynne M. Surver

Chairman: Anaya Vice-Chairman: Moore

Members: Committee of the Whole