



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

Minutes of the Legislation and Intergovernmental Relations

9:15 AM

Tuesday, April 8, 2025

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Britton, Anaya, Daley, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps and Trevor (11)

Absent: Aguilar, Gainer, K. Morrison (3)

Excused Absence: Degnen and Moore (2)

PUBLIC TESTIMONY

Chairman Britton asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

No public speakers.

25-0172

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/4/2025

A motion was made by Commissioner Scott, seconded by Commissioner Miller, to approve 25-0172. The motion carried by the following vote:

Ayes: Britton, Anaya, Daley, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps and Trevor (11)

Absent: Aguilar, Gainer, K. Morrison (3)

Excused Absence: Degnen and Moore (2)

25-0075

Sponsored by: TONI PRECKWINKLE (President) and MAGGIE TREVOR, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION AUTHORIZING A PETITION FOR DISCONNECTION OF CERTAIN REAL PROPERTY FROM THE ROSEMONT PARK DISTRICT

WHEREAS, the Forest Preserves of Cook County (the “Forest Preserves”) is the owner of real property, cumulatively totaling approximately 22 acres, located in the unincorporated area of Leyden Township identified by the following Property Index Numbers:

12-03-101-001-0000
12-03-101-002-0000
12-03-101-004-0000
12-03-301-019-0000
12-03-301-021-0000
12-03-302-006-0000
12-03-400-001-0000

(collectively, the “Property”), all of which are located within the boundaries of the Rosemont Park District (the “RPD”); and

WHEREAS, disconnection of the Property from the RPD will remove the Property from the RPD territory which is not within the corporate limits of the Village of Rosemont (the “Village”) and thereby facilitate the possible consolidation of the RPD with the Village; and

WHEREAS, Section 1205/3-6 of the Park District Code (70 ILCS 1205/3-6) authorizes the corporate authorities of the RPD to adopt an ordinance disconnecting any territory within its boundaries, which (1) is upon its border and (2) if disconnected, would not separate any part of RPD, upon a written petition signed by the majority owners of record of the land and the owners of record of more than one-half of the area of land in the territory described in the petition; and

WHEREAS, the Property is located upon the border of the boundaries of the RPD; and

WHEREAS, the disconnection of the Property from the RPD will not separate any part of the RPD from any other part of the RPD; and

WHEREAS, no assessments are due to the RPD from the Forest Preserves, and no assessments are due to the Forest Preserves from the RPD, with respect to the Property; and

WHEREAS, the Property is uninhabited, exempt from property taxation, and the Forest Preserves does not otherwise receive any services from the RPD; and

WHEREAS, disconnection is in the best interests of the Forest Preserves, the RPD, and the residents they both serve; and

WHEREAS, disconnection of the Property does not change ownership of the Property, and the Forest Preserves will remain the owner of the Property post disconnection.

NOW THEREFORE, BE IT RESOLVED, by the Forest Preserves of Cook County Board of Commissioners that the recitals set forth in the preamble of this Resolution are true and correct and are adopted and made part of this Resolution as if fully set forth herein; and

BE IT FURTHER RESOLVED, that the Forest Preserves of Cook County Board of Commissioners does hereby authorize the Forest Preserves to petition the RPD for the disconnection of the Property therefrom and does further authorize the President of the Forest Preserves Board to execute any and all documents required or deemed necessary and desirable to effectuate such petition.

A motion was made by Commissioner Trevor, seconded by Commissioner Stamps, to approve 25-0075. The motion carried by the following vote:

Ayes: Britton, Aguilar, Anaya, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps and Trevor (14)

Absent: Aguilar, Gainer, K. Morrison (3)

Excused Absence: Degnen and Moore (2)

ADJOURNMENT

A motion was made by Commissioner ALMA E. ANAYA, seconded by Commissioner JOHN P. DALEY, to adjourn. The motion carried by the following vote:

Ayes: Britton, Anaya, Daley, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps and Trevor (11)

Absent: Aguilar, Gainer, K. Morrison (3)

Excused Absence: Degnen and Moore (2)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.