



**Forest Preserve District of Cook County
Minutes of the Real Estate Committee**

Tuesday, October 25, 2016

9:50 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Vice Chairman Moore, Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims and Suffredin (11)

Absent: Commissioners Butler, Fritchey, Gainer, Moody, Steele and Tobolski (6)

PUBLIC TESTIMONY

Vice Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. George Blakemore, concerned citizen

16-0426

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/13/2016

A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Vice Chairman Moore, Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims and Suffredin (11)

Absent: Commissioners Butler, Fritchey, Gainer, Moody, Steele and Tobolski (6)

16-0358

Presented by: ARNOLD 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 5,485 linear feet of fiber optic telecommunications line along Vincennes Road at the Dixmoor Playfield Forest Preserve. The line will be installed as aerial cable on the existing ComEd utility pole line that runs along the south side of Vincennes Road.

Term: 10 Years

License Fee: \$135,991.74

License Application Fee: \$1,000.00

YELAR Fee: \$3,600.00

Total one-time upfront fee of \$140,591.74 for the term of the License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 1.89 Acres

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 Preserves staff have 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): 5

A motion was made by Commissioner Sims, seconded by Commissioner Boykin, to approve item 16-0358. The motion carried by the following vote:

Ayes: Vice Chairman Moore, Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims and Suffredin (11)

Absent: Commissioners Butler, Fritchey, Gainer, Moody, Steele and Tobolski (6)

16-0384

Presented by: ARNOLD 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 Willow Building, LLC., Grantee, to utilize and maintain a license to utilize a minimum of five (5) and a maximum of thirty (30) parking spaces for overflow parking for an office building located at 1622 Willow Road, Suite 200, Northfield, IL 60093. Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all relevant provisions as determined by the Preserves' legal department, to enter into and execute the License. The request is to utilize spaces in parking lot #1 in Erickson Woods Grove, Northfield, IL.

The Grantee is seeking use of the spaces to comply with Ordinance Number 03-1173 of the Village of Northfield requiring the Grantee to obtain a Special Use Permit for the use of up to an additional 30 parking spaces. Grantee agrees to indemnify the Preserves and maintain an insurance policy naming the Preserves as an additional insured. Grantee's access to the Parking Lot is limited to Monday through Friday from 7:00 a.m. to 6:00 p.m. The Grantee will not be granted exclusive use of the Parking Lot and it shall continue to be available for use and benefit of the public. Grantee also as agreed to provide an additional \$25,000 to the Preserves to facilitate improvements to the Parking Lot and to facilitate implementation of the Preserve's Gateway Master Plan.

Term: 11/1/2016 - 10/30/2026

License Fee: \$3,420.00 - \$20,520.00 annually for a ten year period

License Application Fee: \$1,000.00 (paid by Grantee in November of 2014)

YELAR Fee: \$3,700.00

Tree Mitigation Fee: N/A

The area of the License is: up to 30 parking spaces

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 Preserves staff has reviewed this license application and has found it to be acceptable; therefore, it is recommended that the Forest Preserve District Board of Commissioners approve the issuance of this license.

District(s): 13

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to defer item 16-0384. The motion carried by the following vote:

Ayes: Vice Chairman Moore, Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims and Suffredin (11)

Absent: Commissioners Butler, Fritchey, Gainer, Moody, Steele and Tobolski (6)


ADJOURNMENT


A motion was made by Commissioner Silvestri, seconded by Commissioner Schneider, to adjourn the meeting. The motion carried by the following vote:

Ayes: Vice Chairman Moore, Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims and Suffredin (11)

Absent: Commissioners Butler, Fritchey, Gainer, Moody, Steele and Tobolski (6)

Respectfully submitted,


Vice Chairman


Secretary

*A video recording of this meeting is available at <https://fpdce.legistar.com>