



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

Tuesday, February 6, 2018

10:45 AM

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

ATTENDANCE

Present: Moody, Moore, Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and García (2)

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

1. Benjamin Cox - Friends of the Forest Preserves
2. George Blakemore - Concerned Citizen

17-0377

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/6/2017

A motion was made by Commissioner Tobolski, seconded by Commissioner Sims, to approve 17-0377. The motion carried by the following vote:

Ayes: Moody, Moore, Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and García (2)

18-0118

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 The Village of Westchester, Grantee, to operate and maintain a 160-square-foot gazebo on a 216-square-foot concrete pad located on the Northeast corner of the intersection of South Mannheim and Cermak Roads

Term: 10 years

License Fee: \$4,100.00

License Application and Review Fee: \$500.00 + \$3000.00

YELAR Fee: \$6,150.00

Total one-time upfront fee of \$13,750.00 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: \$0.00

The area of the License is: 0.05 acre

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): 16

A motion was made by Commissioner Tobolski, seconded by Commissioner Morrison, to approve 18-0118. The motion carried by the following vote:

Ayes: Moody, Moore, Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and García (2)

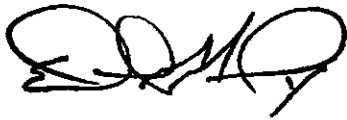
ADJOURNMENT

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

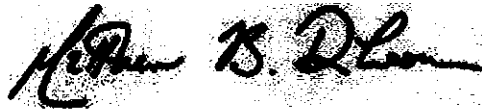
Ayes: Moody, Moore, Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and Garcia (2)

Respectfully submitted,



Vice-Chairman



Secretary

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