



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

Minutes of the Real Estate Committee

Tuesday, April 24, 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)

PUBLIC TESTIMONY

There were no public speakers

18-0232

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/6/2018

A motion was made by Commissioner Tobolski, seconded by Commissioner Sims, to approve 18-0232. 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)

18-0164

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE AMENDMENT REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (the "Forest

Preserves"), as Licensor to renew a License to the Metropolitan Water Reclamation District of Greater Chicago ("MWRD"), Grantee, to locate, operate and maintain a temporary pump station and above grade pipes on Forest Preserves land in Miller Meadow along First Avenue to bypass the existing Salt Creek intercepting sewer (the "Facilities"). The Forest Preserves granted License 1722-2 to MWRD for the Facilities for a two (2) year term which expired on 3/1/2018. Due to weather conditions MWRD requests a one-year extension to complete the work and restoration of the impacted areas. The total one-time upfront License Fee of \$6,829.97 for a one-year term is waived according to the Memorandum of Understanding approved on 5/11/2017 between the Forest Preserves and MWRD to cooperate in the mutual waiver of permit, license, and other fees for beneficial public works projects.

Term: One (1) year, retroactive to 3/2/2018

License Fee: \$6,149.97 - waived per MOU

License Application Fee: \$50.00 - waived per MOU

YELAR Fee: \$630.00 - waived per MOU

Total one-time upfront fee \$6,829.97 - waived per MOU for the term of the License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

The area of the License is: 0.73 Acres

Concurrence(s):

The Chief Financial Officer and Chief Attorney have approved this item.

Grantee has met the insurance requirements under the License Agreement.

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

District(s): 1

A motion was made by Commissioner Schneider, seconded by Commissioner Goslin, to recommend for approval 18-0164. 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)

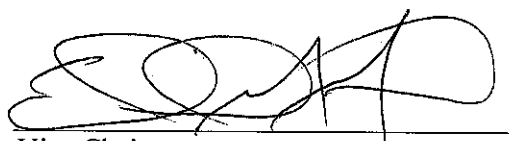
ADJOURNMENT

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

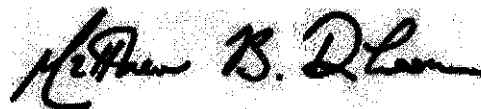
Ayes: Moody, Moore, Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler and García (2)

Respectfully submitted,



Vice-Chairman



Secretary

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