



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

**Minutes of the Real Estate Committee**

**Tuesday, November 2, 2021**

**9:30 AM**

**Virtual Meeting**

**ATTENDANCE**

**Present:** Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

**Absent:** Anaya (1) (Excused)

**PUBLIC TESTIMONY**

**Chairman Moore 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**

21-0515

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 09/21/2021

**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to approve 21-0515. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

**Absent:** Anaya (1)

21-0403

**Presented by:** ARNOLD RANDALL, General Superintendent

**Sponsored by:** SCOTT R. BRITTON, Forest Preserve District of Cook County Board of Commissioners

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Department of Planning and Development

**Other Part(ies):** Village of Palatine, Illinois

**Request:** Authority for the Forest Preserves of Cook County (the "Forest Preserves") to enter into an Intergovernmental Agreement ("IGA") with the Village of Palatine, Illinois ("Palatine").

**Goods or Services:** Palatine is requesting an IGA to construct and maintain a paved trail connection to the Deer Grove Trails from the intersection of Dundee Road and Smith Street just south of Deer Grove - East. The trail connection will be 540 linear feet in length. Palatine is seeking a license for 0.124 acres or 5,400 square feet (540 linear feet times the 10-foot requested 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:** \$21,407.02 (waived)

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

**YELAR Fee:** \$6,750.00 (waived)

**Tree Mitigation Fee:** \$5,305.29

**Accounts:** N/A

**District(s):** 14

**Summary:** The Forest Preserves operates and maintains the Deer Grove Trails in Northwestern Cook County. Palatine proposes to construct a trail connection to connect users coming from the Dundee Road and Smith Street intersection to the trail. Palatine will be responsible for design, construction and future maintenance costs associated with the project. Three (3) trees are proposed to be removed during

construction at a cost to Palatine of \$5,305.29. The license fee, license application fee, and the YELAR fee will be waived, per the Forest Preserves' practice for trail connection project requests from municipalities. There is no cost to the Forest Preserves. The IGA constitutes a license for Palatine to construct and maintain the trail for thirty (30) years, followed by successive one (1) year automatic renewal terms until terminated by either party. Final agreement is subject to legal review and approval.

**A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, to approve 21-0403. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

**Absent:** Anaya (1)

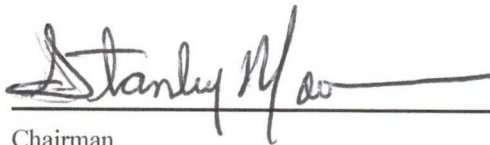
**ADJOURNMENT**

**A motion was made by Commissioner Scott R. Britton, seconded by Commissioner Peter N. Silvestri, this meeting adjourn. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

**Absent:** Anaya (1)

Respectfully submitted,

  
Chairman

Lynne Turner  
Interim-Secretary

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