



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** June 27, 2016

**MEMO TO:** Carol Calabresa, Chair  
Land Preservation and Acquisition Committee

Bonnie Thomson Carter, Chair  
Planning and Restoration Committee

S. Michael Rummel, Chair  
Finance and Administrative Committee

**FROM:** Randall L. Seebach  
Director of Planning and Land Preservation

**SUBJECT:** Intergovernmental Agreement for the Lyons Woods to Waukegan Savanna Trail Connection

Agenda Item# 9.4

**RECOMMENDATION:** Recommend approval of a Resolution approving an Intergovernmental Agreement with the City of Waukegan and Waukegan Park District to provide a Trail Connection between Lyons Woods and Waukegan Savanna Forest Preserves.

**STRATEGIC DIRECTIONS SUPPORTED:** Public Access and Connections; Leadership

**FINANCIAL DATA:** There is no immediate cost to the District for approval of the intergovernmental agreement. The District has approved \$500,000 in the Fiscal Year 2016-17 budget for construction of the project. The District has been awarded \$2,000,000 in funding assistance for the engineering and construction of the project through the CMAQ/TAP program.

**BACKGROUND:** For many years, the District, the Lake County Division of Transportation, the Illinois Department of Transportation (IDOT) and other community partners have been working together to establish a large network of regional trails throughout Lake County that will become the spine into which other communities can connect their local trails. On September 14, 2010, the District's Board approved the Conceptual Master Plan for Waukegan Savanna Forest Preserve that included the identification of a key trail connection, linking together two regional trails, three forest preserves, two parks and large residential areas in Beach Park and Waukegan. When complete, this important connection will stretch 6.9 miles from the Robert McClory Bike Path at Lyons Woods, through Waukegan Savanna, to the Des Plaines River Trail at Sedge Meadow Forest Preserve.

The first 2.4-mile section of the proposed route will traverse the ComEd right-of-way and pass through the Waukegan Park District's Bevier and Henry Pfau Callahan Parks, connecting them to the McClory Bike Path and Lyons Woods Forest Preserve. In October 2014, the District executed a contract for Phase I engineering services and to prepare the project for federal funding assistance through the CMAQ/TAP program administered by IDOT. In November 2015, the District was awarded TAP funding for Phase III engineering and construction in the amount of \$2,000,000.00.

Staff recommends that the District enter into an Intergovernmental Agreement with the Waukegan Park District, and the City of Waukegan, pursuant to which:

- The park district will grant the District temporary and permanent easements within Bevier and Henry Pfau Callahan Parks for the District to construct and operate the trail
- The District will engage an engineering firm to oversee the construction of the trail by a contractor engaged by IDOT, and the District will pay for any costs charged by the engineering firm that are not covered by the State grant
- The park district will agree to maintain the trail
- The District will complete long-term repairs to the trail
- The City, through its police department, will patrol the trail
- The City will pay for the maintenance and electricity costs related to a traffic signal to be installed at the east end of the trail at Lewis Avenue
- The District will use good faith efforts obtain permits from the County to authorize construction of a portion of the trail within the McClory Bike Path right-of-way

**REASON FOR RECOMMENDATION:** Committee recommendation and Board approval are required in accordance with District policy.

**REVIEW BY OTHERS:** Executive Director, Chief Operations Officer, Director of Finance, Corporate Counsel

**PRESENTER:** Randall L. Seebach

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
REGULAR JULY MEETING  
JULY 13, 2016

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your LAND PRESERVATION AND ACQUISITION COMMITTEE, PLANNING AND RESTORATION COMMITTEE, and FINANCE AND ADMINISTRATIVE COMMITTEE present herewith, "A Resolution Approving an Intergovernmental Agreement with the City of Waukegan and Waukegan Park District to provide a Trail Connection between Lyons Woods and Waukegan Savanna Forest Preserves," and request its adoption.

LAND PRESERVATION AND ACQUISITION COMMITTEE:

Date: 6-27-2016  Roll Call Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_  
 Voice Vote Majority Ayes; Nays 0

PLANNING AND RESTORATION COMMITTEE:

Date: 6/27/16  Roll Call Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_  
 Voice Vote Majority Ayes; Nays 0

FINANCE AND ADMINISTRATIVE COMMITTEE:

Date: 6/30/16  Roll Call Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_  
 Voice Vote Majority Ayes; Nays 0

**LAKE COUNTY FOREST PRESERVE DISTRICT  
LAKE COUNTY, ILLINOIS**

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE  
CITY OF WAUKEGAN AND WAUKEGAN PARK DISTRICT TO PROVIDE A TRAIL CONNECTION  
BETWEEN LYONS WOODS AND WAUKEGAN SAVANNA FOREST PRESERVES**

**WHEREAS**, the Lake County Forest Preserve District (the "District") owns two parcels of land known as the Lyons Woods Forest Preserve and the Waukegan Savanna Forest Preserve (collectively, the "Forest Preserve District Properties"); and

**WHEREAS**, the Waukegan Park District (the "Park District") owns the properties known as Henry Pfau Callahan Park and Bevier Park (collectively, the "Park District Properties"); and

**WHEREAS**, Commonwealth Edison Company ("ComEd") is fee title owner of a utility right-of-way in the vicinity of the Forest Preserve District Properties and the Park District Properties (the "Right-of-Way"); and

**WHEREAS**, the County of Lake (the "County") is fee title owner of a bike path commonly known as the Robert McClory Bike Path (the "McClory Bike Path") and a right-of-way commonly known as Lewis Avenue; and

**WHEREAS**, the District, the Park District, and the City of Waukegan desire that there be constructed a segment of a bicycle and pedestrian trail (the "Trail") along and within the Right-of-Way, the Park District Properties and a portion of the McClory Bike Path right-of-way located at the eastern terminus of the Trail segment, which Trail will connect the Forest Preserve Properties, the Park District Properties and the McClory Bike Path; and

**WHEREAS**, on October 14, 2014, the District's Board of Commissioners approved a resolution awarding a contract for Phase I Engineering Services (the "Engineering Services") for the Trail; and

**WHEREAS**, the Park District and the City have paid the District \$10,000.00 and \$5,000.00, respectively, as their contribution for the Engineering Services; and

**WHEREAS**, the District, the City and the Park District have negotiated an intergovernmental agreement, in the form attached hereto, (the "Agreement") that includes the following:

- (i) The Park District will grant the District temporary and permanent easements within Bevier and Henry Pfau Callahan Parks for the District to construct and operate the Trail;
- (ii) The District will engage an engineering firm to oversee the construction of the Trail by a contractor engaged by IDOT, and the District will pay for any costs charged by the engineering firm that are not covered by the State grant;
- (iii) The Park District will agree to maintain the Trail;
- (iv) The District will complete long-term repairs to the Trail;
- (v) The City, through its police department, will patrol the Trail;
- (vi) The City will pay for the maintenance and electricity costs related to a traffic signal to be installed at the east end of the Trail at Lewis Avenue; and
- (vii) The District will use good faith efforts to obtain permits from the County to authorize construction of a portion of the Trail within the McClory Bike Path right-of-way; and

**WHEREAS**, pursuant to Section 10 of Article VII of the Illinois Constitution of 1970, units of local government, such as the District, the City and the Par District may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in a manner not prohibited by law or ordinance; and

**WHEREAS**, pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., any power, privilege, function, or authority exercised by a public agency, including the District, the City and the Park District, may be exercised, combined, transferred, and enjoyed jointly with any other public agency of the United States to the extent not prohibited by law;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois THAT:

Section 1. Recitals. The recitals set forth above are incorporated as a part of this Resolution by this reference.

Section 2. Approval of the Agreement. The Agreement is hereby approved in substantially the form attached hereto. The President and the Secretary of the District are authorized and directed to execute and attest to the Agreement on behalf of the District in substantially the form attached hereto.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2016

AYES:

NAYS:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
Ann B. Maine, President  
Lake County Forest Preserve District

ATTEST:

\_\_\_\_\_  
Julie A. Gragnani, Secretary  
Lake County Forest Preserve District

Exhibit \_\_\_\_\_

Prepared by and after  
recording return to:  
Matthew E. Norton  
Holland & Knight LLP  
131 S. Dearborn Street  
30th Floor  
Chicago, IL 60603

Above Space For Recorder's Use Only

**Intergovernmental Agreement  
by and between  
Lake County Forest Preserve District,  
City of Waukegan, and  
Waukegan Park District**

This Intergovernmental Agreement ("Agreement") is dated as of the Effective Date (as defined in Section 8.A), which is \_\_\_\_\_, 2016, and is by and between the **Lake County Forest Preserve District**, a body politic and corporate, organized and existing under the Downstate Forest Preserve District Act, 70 ILCS 805/0.01 *et seq.* (the "Forest Preserve District"), the **City of Waukegan**, an Illinois home rule municipal corporation (the "City"), and the **Waukegan Park District**, an Illinois Park District organized and existing under the Illinois Park District Code, 70 ILCS 1205/1-1 *et seq.* (the "Park District").

In consideration of the recitals and the mutual covenants and agreements set forth in this Agreement, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Forest Preserve District, the City, and the Park District (collectively, the "Parties") agree as follows:

**Section 1. Recitals.**

A. The Forest Preserve District is the fee title owner of the properties commonly known as "Waukegan Savanna Forest Preserve" and "Lyons Woods Forest Preserve" (collectively, the "Forest Preserve District Properties"), both of which are generally depicted on Exhibit A attached hereto.

B. The Park District is the fee title owner of the properties commonly known as "Henry Pfau Callahan Park" and "Bevier Park" (collectively, the "Park District Properties"), both of which are generally depicted on Exhibit A attached hereto.

C. Commonwealth Edison Company (“Com Ed”) is the fee title owner of a utility right-of-way generally depicted on Exhibit A (the “Right-of-Way”).

D. The County of Lake (the “County”) is the fee title owner of a bike path commonly known as the “Robert McClory Bike Path” (the “McClory Bike Path”), which is generally depicted on Exhibit A.

E. The Forest Preserve District desires to construct a segment of a bicycle and pedestrian trail (the “Trail”) along and within the Right-of-Way, the Park District Properties, and a portion of the McClory Bike Path right-of-way located at the eastern terminus of the Trail segment. The proposed location of the Trail is generally depicted on Exhibit A. The Trail will consist of a 10- to 12-foot-wide paved asphalt surface and a six-foot-wide grassy “mow” strip located adjacent to each side of the asphalt surface. The Trail will connect the Waukegan Savanna Forest Preserve, the Lyons Woods Forest Preserve, the Park District Properties, and the McClory Bike Path.

F. The County is the fee title owner of a right-of-way commonly known as Lewis Avenue (“Lewis Avenue”), a segment of which is generally depicted on Exhibit A. The Trail will be located perpendicular to, and will intersect with, Lewis Avenue at the location generally depicted on Exhibit A.

G. The County has requested that the Forest Preserve District construct, in connection with the construction of the Trail, a pedestrian-activated traffic control signal located at the intersection of the Trail and Lewis Avenue, as depicted on Exhibit B (the “Traffic Signal”). The construction of the Trail and the Traffic Signal is referred to herein as the “Work.”

H. The Forest Preserve District and Com Ed entered into that certain Recreational Lease dated as of May 1, 2009, and that certain Lease Amendment dated as of September 29, 2015, under which Com Ed leased to the Forest Preserve District segments of the Right-of-Way for the purpose of constructing, maintaining, and operating the Trail.

I. The Forest Preserve District has obtained, or is in the process of obtaining, from the State of Illinois, acting by and through its Department of Transportation (the “State”), a grant of federal funds through the Congestion Mitigation Air Quality Improvement Program in an amount not to exceed \$2,000,000.00 to pay for a portion of the cost of the Work and the Phase III Engineering Services (as defined in Section 3.A.2) (the “Grant”). The Forest Preserve District and the State have entered into, or intend to enter into, a Local Public Agency Grant Agreement for Federal Participation (the “Grant Agreement”), under which the Forest Preserve District agreed, or will agree, to pay a “Local Share” in the amount of the remainder of the cost of the performance of the Work, which Local Share is estimated to be \$522,269.00.

J. In furtherance of the Forest Preserve District’s efforts to obtain the Grant, the Forest Preserve District and Gewalt Hamilton Associates, Inc., entered into a contract (the “Phase I Contract”) in the amount of \$74,892.00 (the “Phase I Contract Price”) for the performance of a Phase I engineering study, including preliminary engineering and



environmental analyses necessary for the Grant application (the “Phase I Engineering Services”). The Forest Preserve District has also entered into a contract with Gewalt Hamilton Associates, Inc., (the “Phase II Contract”) in the amount of \$198,344.00 (the “Phase II Contract Price”) for the performance of engineering design services for the final design of the Work (the “Phase II Engineering Services”), including, without limitation, the preparation of plans and specifications for the Work (the “Plans”). The Park District and the City have paid the Forest Preserve District \$10,000.00 and \$5,000.00, respectively, as their contribution for the Phase I Engineering Services.

**K.** The Parties desire that the Park District grant to the Forest Preserve District the easements provided for in this Agreement, related to the construction, use, operation, repair, replacement, and maintenance of the Trail.

**L.** The City and the County entered into that certain “Master Agreement Between the County of Lake and the City of Waukegan for Energy Costs, Maintenance Costs, and Future Costs Associated with County Owned Traffic Control Devices” executed on June 13, 2008 (the “Signal Maintenance Agreement”), under which the City agreed, among other things, to pay for energy costs and to reimburse the County for maintenance costs related to certain traffic signals located within rights-of-way owned by the County and located within the corporate boundaries of the City.

**M.** The City desires to: (i) pay for the maintenance of the Traffic Signal at the location generally depicted on Exhibit B; (ii) pay for all energy costs required to operate the Traffic Signal; and (iii) provide and perform, at no cost to the Forest Preserve District and the Park District, police patrol and enforcement services along and within the Trail.

**N.** The Parties desire to enter into this Agreement to set forth their respective rights and obligations relating to: (i) the grant of easements; (ii) the performance of the Work; (iii) the maintenance of the Trail; (iv) the cost of maintaining the Traffic Signal; (v) the cost of energy necessary to operate the Traffic Signal; and (vi) the performance of police patrol and enforcement services along and within the Trail.

**O.** The parties enter into this Agreement pursuant to the Downstate Forest Preserve District Act, 70 ILCS 805/0.01 *et seq.*, the Illinois Park District Code, 70 ILCS 1205/1-1 *et seq.*, Article VII, Sections 6 and 10 of the Illinois Constitution, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and all other applicable authority.

## **Section 2. Grant of Easement.**

The Park District hereby grants to the Forest Preserve District:

- (a) a temporary easement assignable by the District to the Work Contractor (defined in Section 3.B), IDOT, or both (the “Work Easement”), for the performance and completion of: (i) the Work; and (ii) any necessary restoration following the completion of the Work (the “Restoration”), in, at, over, along, across, through, upon and under those portions of the Park District Properties generally depicted



on Exhibit C attached hereto and made a part hereof (the “Work Easement Premises”); and

- (b) a permanent easement (the “Trail Operation Easement”), for the use of the District and its employees, agents, contractors, and the Work Contractor, in, at, over, along, across, through, upon, and under those portions of the Park District Properties generally depicted on Exhibit C attached hereto and made a part hereof (the “Trail Operation Easement Premises”; collectively, the Work Easement Premises and the Trail Operation Easement Premises are the “Easement Premises”) for the Forest Preserve District’s (i) use, (ii) operation (including without limitation the installation along the Trail of benches, signs, and similar appurtenances), (iii) repair, (iv) replacement, and (v) (at the Forest Preserve District’s option, if the Park District does not maintain the Trail in accordance with Section 4.B of this Agreement) maintenance of the Trail, for pedestrian and bicycle uses, as part of the Forest Preserve District’s public trail system in accordance with the Forest Preserve District’s applicable laws and regulations (collectively, the “Trail Operations”).

As soon as practicable after the Effective Date, the Forest Preserve District and the Park District will execute a plat or plats of easement in a form approved by the Executive Directors of the Forest Preserve District and the Park District depicting and legally describing the Work Easement Premises and the Trail Operation Premises (“Plat of Easement”). The Work Easement will commence upon the full execution of the Plat of Easement and will terminate upon the completion of the Work. The Trail Operation Easement will commence upon the full execution of the Plat of Easement and will be perpetual. The Forest Preserve District, its employees, agents, and contractors may use the Trail Operation Easement Premises at any time that the Forest Preserve District determines is necessary or desirable for the Trail Operations.

### **Section 3. Design and Construction of the Work.**

#### **A. Engineering Services.**

**1. Phase I and Phase II.** The Forest Preserve District has caused Gewalt Hamilton Associates, Inc., to complete the Phase I Engineering Services and the Phase II Engineering Services in accordance with the Phase I Contract and the Phase II Contract, respectively. The Forest Preserve District and the Park District acknowledge and agree that they have reviewed and approved the final Plans for the Work, which Plans consist of all of the Sheets identified under the heading “INDEX OF SHEETS” on page 2 of Exhibit D attached hereto.

**2. Phase III.** Subject to the State entering into the Work Contract (as defined in section 3.B), the Forest Preserve District will negotiate and enter into a contract (the “Phase III Contract”) with one or more engineering firms (the “Engineering Firm”) for the performance of Phase III engineering services for the Work, including construction observation services (the “Phase III Engineering Services”). The Forest Preserve District shall pay the Engineering Firm all amounts due to the Engineering Firm for the performance of the Phase III Engineering

Services under the Phase III Contract and will be solely responsible for any such amounts that are not reimbursable by the Grant.

**B. Construction Contract.** The Parties anticipate that, pursuant to the Grant Agreement, the State will obtain competitive bids and award to one or more contractors (the “Work Contractor”) a contract for the performance of the Work (the “Work Contract”). The Parties shall cooperate with each other and with the State in its efforts to award the Work Contract. The Forest Preserve District shall pay all amounts due to the Work Contractor for the Work under the Work Contract that are not reimbursable by the Grant.

#### **Section 4. Use, Maintenance, and Operation of Trail.**

**A. Open to Public Use.** Upon and after completion and final approval of the Work, the public shall have the right to use the Trail for public trail purposes and uses, including pedestrian and bicycle uses, in accordance with the Forest Preserve District’s generally-applicable ordinances and policies.

**B. Park District Obligations.** Upon and after completion and final approval of the Work, the Park District shall, at no cost to the Forest Preserve District and the City, maintain the Trail by periodically (i) inspecting the Trail for damage and deterioration necessitating repairs and notifying the Forest Preserve District thereof, (ii) removing trash and rubbish from the Trail, (iii) mowing the grass located on six feet adjacent to each side of the paved portion of the Trail, (iv) pruning trees and shrubs adjacent to each side of the paved portion of the Trail as necessary to provide clear passage for users of the Trail, (v) repairing damage to the Trail caused by vandalism and the Park District’s negligence, (vi) maintaining pavement striping and markings on the Trail, and (vii) performing similar day-to-day maintenance. Every four years, the Park District shall, at no cost to the Forest Preserve District and the City, route, clean, and seal all primary transverse and longitudinal cracks in the paved surface of the Trail in accordance with the standard specifications of the Illinois Department of Transportation.

**C. Forest Preserve District Obligations.** Upon and after completion and final approval of the Work, the Forest Preserve District shall, at no cost to the Park District and the City, operate the Trail by periodically (i) installing benches, signs, and similar appurtenances along the Trail, and (ii) repairing significant damage to the Trail and damage to the Trail not caused by vandalism and the Park District’s negligence, including by repaving the Trail, replacing culverts installed under or along the Trail, reconstructing portions of the Trail, and repairing damage to boardwalks and bridges installed along the Trail. Although the Forest Preserve District shall have no obligation to inspect the Trail and to prepare and submit inspection reports to the Park District, the Forest Preserve District shall promptly notify the Park District if the Forest Preserve District observes conditions on the Trail that must be corrected or addressed by the Park District pursuant to Section 4.B of this Agreement.

**D. City Obligations.** Upon and after completion and final approval of the Work, the City, through its Police Department, at no cost to the Forest Preserve District or the Park District, shall patrol all portions of the Trail within the City’s law enforcement jurisdiction for the purpose of enforcing and deterring violations of applicable laws and ordinances on and within

the Trail. If any portion of the Trail is within the County's law enforcement jurisdiction, the City shall use all reasonable efforts to obtain the County's consent for the City to exercise law enforcement jurisdiction over such portion.

**Section 5. Traffic Signal Maintenance Costs.**

Before completion of the Work, the City shall use good faith efforts to amend the Signal Maintenance Agreement to provide that the City shall, upon completion of the Work, and at no cost to the Forest Preserve District and the Park District, reimburse the County for maintenance costs and pay electricity costs for the Traffic Signal, as provided in the Signal Maintenance Agreement. In the event that the City is unsuccessful in amending the Signal Maintenance Agreement, the City agrees that it shall reimburse the Forest Preserve District and the Park District for any maintenance and electricity costs related to the Traffic Signal incurred by the Forest Preserve District and the Park District. Nothing in this Section obligates either the Forest Preserve District or the Park District to maintain the Traffic Signal or pay for electricity costs for the Traffic Signal, if the City does not do so.

**Section 6. Construction Within McClory Bike Path.**

The Forest Preserve District will use good faith efforts obtain a permit and any other necessary approvals from the County to authorize construction of the Trail within the McClory Bike Path right-of-way (the "County Approvals").

**Section 7. General Provisions.**

**A. Effective Date.** This Agreement will become effective on the date upon which both the District and the State have approved and executed the Grant Agreement (the "Effective Date").

**B. Compliance with Laws.** In exercising their rights under this Agreement, the Parties shall comply with all applicable federal, state, and local laws.

**C. Indemnification.**

**1. By Park District.** The Park District shall indemnify, hold harmless, defend, and release the Forest Preserve District, its commissioners, officers, agents, and employees from and against any alleged loss, claim, damage, and expense (including, without limitation, attorneys' fees and litigation costs) that may be alleged or asserted against any of those parties in connection with the negligent acts or omissions of the Park District in the performance of its obligations pursuant to Section 4.B of this Agreement.

**2. By Forest Preserve District.** The Forest Preserve District shall indemnify, hold harmless, defend, and release the Park District, its commissioners, officers, agents, and employees from and against any alleged loss, claim, damage, and expense (including, without limitation, attorneys' fees and litigation costs) that may be alleged or asserted against any of those parties in connection with the negligent acts or omissions of the Forest Preserve District in the performance of its obligations pursuant to Section 4.C of this Agreement.

**D. Notice.** Any notice or communication required or permitted to be given under this Agreement shall be in writing and shall be delivered: (i) personally, (ii) overnight by a reputable overnight courier, (iii) by certified mail, return receipt requested, and deposited in the U.S. Mail, postage prepaid, or (iv) by electronic mail. Electronic mail notices shall be deemed valid only to the extent that they are actually received by the individual to whom addressed. Unless otherwise expressly provided in this Agreement, notices shall be deemed received upon the earlier of (a) actual receipt; (b) one business day after deposit with an overnight courier as evidenced by a receipt of deposit; or (c) three business days following deposit in the U.S. Mail, as evidenced by a return receipt. By notice complying with the requirements of this Section, each Party shall have the right to change the address or the addressee, or both, for all future notices and communications to such Party, but no notice of a change of addressee or address shall be effective until actually received. Notices and communications to LCFPD shall be addressed to, and delivered at, the following address:

Lake County Forest Preserve District  
1899 W. Winchester Road  
Libertyville, IL 60048  
Attention: Executive Director

With a copy to:

Matthew E. Norton, Esq.  
Holland & Knight LLP  
131 S. Dearborn Street  
30th Floor  
Chicago, IL 60603

Notices and communications to the Park District shall be addressed to, and delivered at, the following addresses:

Waukegan Park District  
2000 Belvidere Street  
Waukegan, Illinois 60085  
Attention: Executive Director

With a copy to:

[INSERT CONTACT AND ADDRESS]

Notices and communications to the City shall be addressed to, and delivered at, the following addresses:

City of Waukegan  
100 N. Martin Luther King Jr., Avenue  
Waukegan, IL 60085

With a copy to:

City of Waukegan  
100 N. Martin Luther King Jr., Avenue  
Waukegan, IL 60085  
Attention: Corporation Counsel

The foregoing shall not be deemed to invalidate any notice actually received.

**E. Time of the Essence.** Time is of the essence in the performance of this Agreement.

**F. Governing Law.** This Agreement shall be governed by, and enforced in accordance with, the internal laws, but not the conflicts of laws rules, of the State of Illinois.

**G. Exhibits.** Exhibits A through D attached to this Agreement are, by this reference, incorporated in and made a part of this Agreement.

**H. Amendments and Modifications.** No amendment or modification to this Agreement shall be effective unless and until it is reduced to writing and approved and executed by all Parties to this Agreement in accordance with all applicable statutory procedures.

**I. Authority to Execute.** Each person executing this Agreement warrants and represents to the Parties that: (i) he or she has the full and complete right, power and authority to execute this Agreement and to agree to the terms, provisions, and conditions set forth in this Agreement on behalf of the Party on whose behalf he or she is executing; and (ii) all legal actions necessary to authorize him or her to execute and deliver this Agreement have been taken.

**J. Severability.** Should any provision, covenant, agreement, or portion of this Agreement or its application to any person, entity, or property be held invalid by a court of competent jurisdiction, the remaining provisions of this Agreement and the validity, enforceability, and application to any person, entity, or property shall not be impaired thereby, but the remaining provisions shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Agreement to the greatest extent permitted by applicable law.

**K. No Third Party Beneficiaries.** No claim as a third party beneficiary under this Agreement by any person, firm, or corporation, or entity shall be made, or be valid, against the Parties.

ATTEST:

**Lake County Forest Preserve District**

By: \_\_\_\_\_  
Julie Gragnani, Secretary

By: \_\_\_\_\_  
Ann B. Maine, President

ATTEST:

**Waukegan Park District**

By: \_\_\_\_\_

By: \_\_\_\_\_

ATTEST:

**City of Waukegan**

By: \_\_\_\_\_

By: \_\_\_\_\_  
Wayne Motley, Mayor

**ACKNOWLEDGEMENTS**

STATE OF ILLINOIS        )  
                                  ) SS.  
COUNTY OF LAKE        )

The foregoing instrument was acknowledged before me on \_\_\_\_\_, 2016, by Ann B. Maine the President of the **Lake County Forest Preserve District** and by Julie Gragnani the Secretary of said District.

\_\_\_\_\_  
Signature of Notary

SEAL  
My Commission expires: \_\_\_\_\_

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STATE OF ILLINOIS        )  
                                  ) SS.  
COUNTY OF LAKE        )

The foregoing instrument was acknowledged before me on \_\_\_\_\_, 2016, by \_\_\_\_\_, the \_\_\_\_\_ of the **Waukegan Park District**, and by \_\_\_\_\_, the \_\_\_\_\_ of said District.

\_\_\_\_\_  
Signature of Notary

SEAL  
My Commission expires: \_\_\_\_\_



STATE OF ILLINOIS        )  
                                  ) SS.  
COUNTY OF LAKE        )

The foregoing instrument was acknowledged before me on \_\_\_\_\_, 2016, by \_\_\_\_\_, the \_\_\_\_\_ of the **City of Waukegan**, and by \_\_\_\_\_, the \_\_\_\_\_ of said City.

\_\_\_\_\_  
Signature of Notary

SEAL

My Commission expires: \_\_\_\_\_

Exhibit A

Depiction of Trail, Forest Preserve District Properties, Park District Properties,  
Right-of-Way, and Location of Traffic Signal

# Exhibit A

Courtesy Copy Only.  
 Property boundaries indicated are provided for general location purposes. Wetland and flood limits shown are approximate and should not be used to determine setbacks for structure or as a basis for purchasing property.

2012 Aerial IP photo

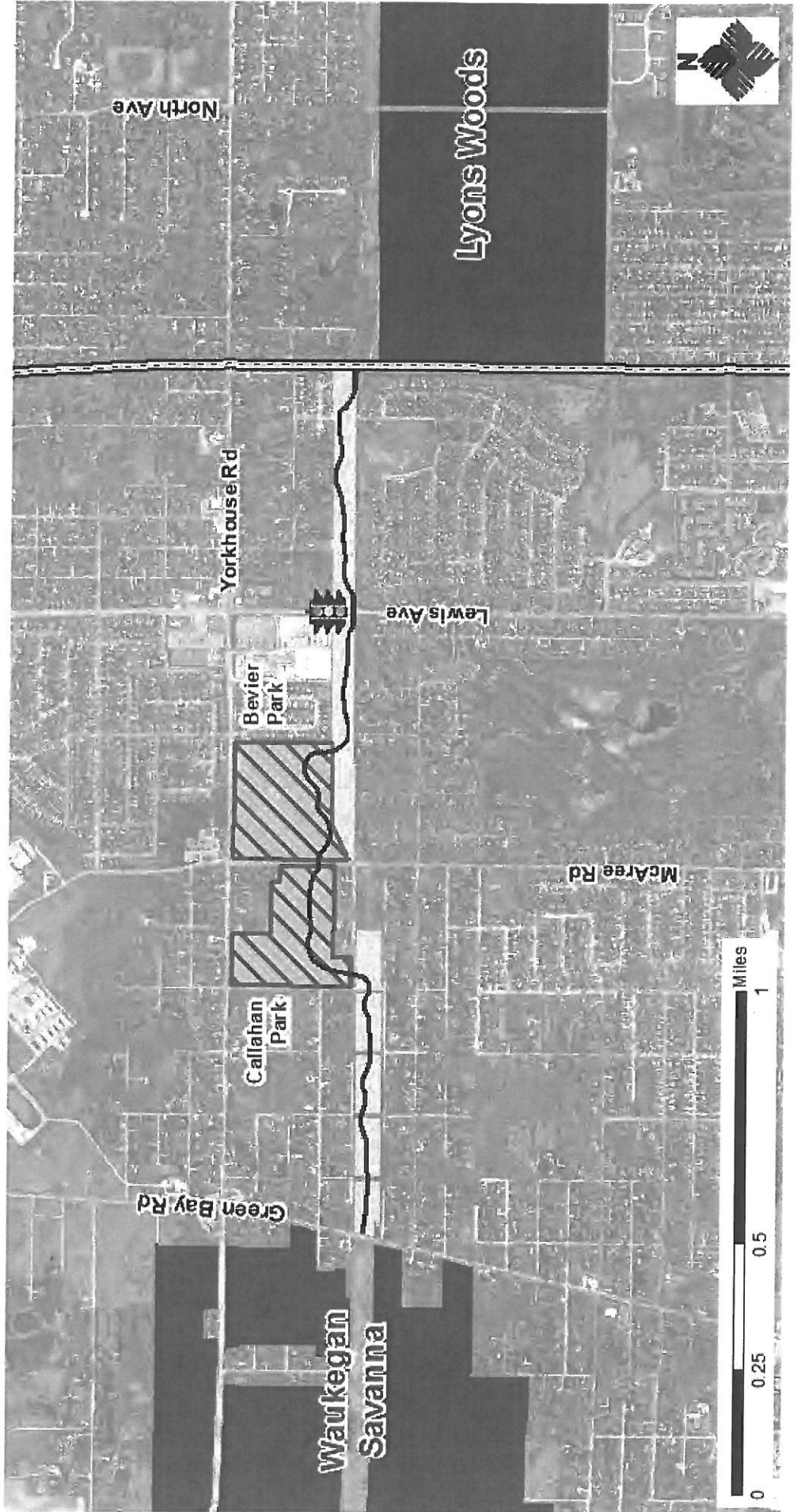
## Legend

-  Forest Preserve District Properties
-  Park District Properties
-  Right-of-Way
-  Trail
-  Robert McClory Path
-  Traffic Signal

Lake County Forest Preserve District  
 1899 W Winchester Rd  
 Libertyville, Illinois 60048  
 847-968-3351  
[www/lcfdp.org](http://www/lcfdp.org)

Prepared using information from:  
 Lake County Department of Information & Technology, GIS/Mapping Division  
 18 North County Street  
 Waukegan, Illinois 60085-4357  
 847-377-2373

Map Prepared 20 January 2016




**Exhibit B**

**Depiction of Traffic Signal Location**

# Exhibit B

## Legend

 ComEd ROW Lease to Forest Preserve District

 Traffic Signals on Lewis

 Lewis Avenue

 Trail



Lake County Forest Preserve District  
Land Preservation and Special Projects  
1899 W Winchester Rd  
Libertyville, Illinois 60048  
847-968-3351

Courtesy Copy Only.  
Property boundaries indicated are provided  
for general location purposes. Wetland  
and flood limits shown are approximate and  
should not be used to determine setbacks for  
structure or as a basis for purchasing property.

Prepared using information from:  
Lake County Department of Information  
& Technology: GIS/Mapping Division  
18 North County Street  
Waukegan, Illinois 60085-4357  
847-377-2373

 Feet  
0 30 60 120

2014 Aerial Photo

Map Prepared 10 May 2016

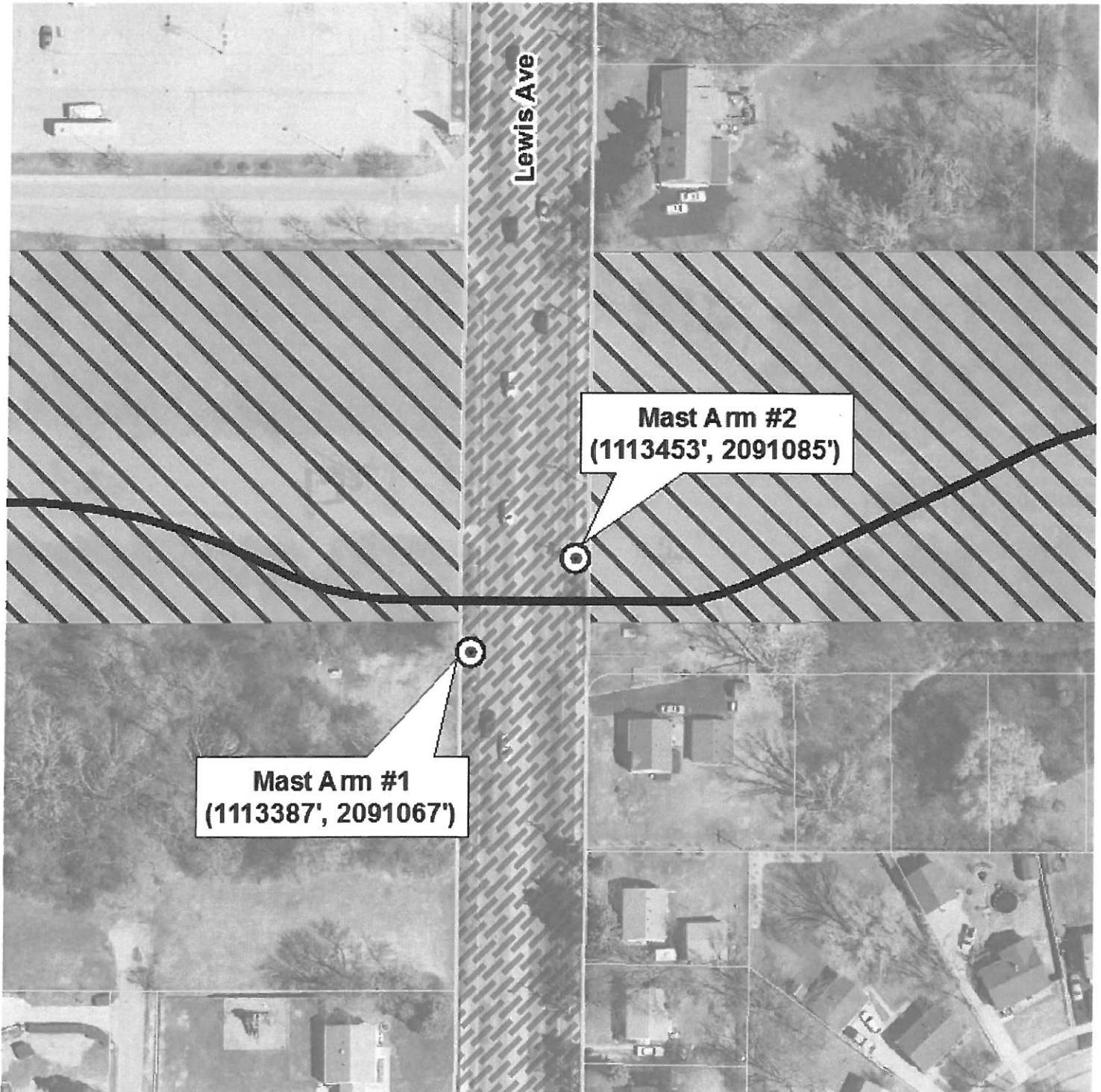


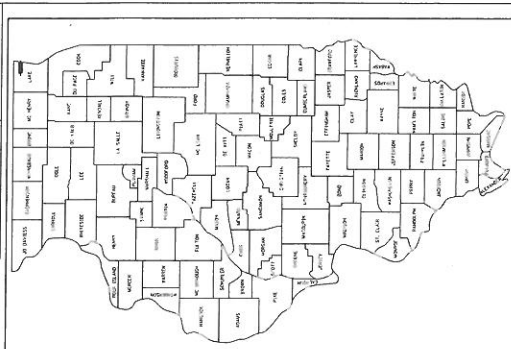
Exhibit C

Depiction of Work Easement Premises and Trail Operation Easement Premises

**Exhibit D**  
**Index of Plans**



SECTION 14-27  
 COUNTY ILLINOIS  
 TOTAL SHEETS 10  
 SHEET NO. 61667  
 ILLINOIS CONTRACT NO. 61667



LOCATION OF SECTION INDICATED THIS: --

STATE OF ILLINOIS  
 DEPARTMENT OF TRANSPORTATION  
 DIVISION OF HIGHWAYS

APPROVED: \_\_\_\_\_ 20

APPROVED: \_\_\_\_\_ 20

PASSED: \_\_\_\_\_ 20

DISTRICT ONE ENGINEER OF LOCAL ROADS AND STREETS  
 WALKER PARK DISTRICT

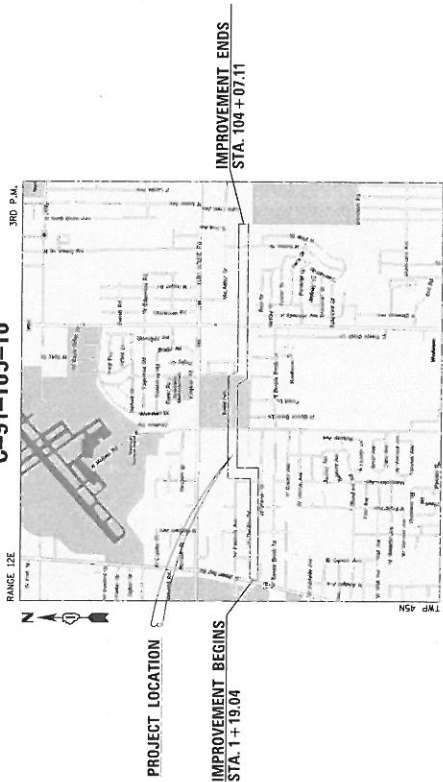
REGION ONE ENGINEER  
 KEVIN L. BELGRAVE, P.E., P.T.C.E.  
 DATE: \_\_\_\_\_ EXP. 1/30/2017

SHOWER: \_\_\_\_\_  
 GREGORY J. HATLESTAD, S.E.  
 DATE: \_\_\_\_\_ EXP. 1/30/2017

STATE OF ILLINOIS  
 DEPARTMENT OF TRANSPORTATION  
 DIVISION OF HIGHWAYS  
**PLANS FOR PROPOSED  
 FEDERAL AID HIGHWAY**  
 COMMONWEALTH EDISON RIGHT-OF-WAY  
 (LYONS WOODS TRAIL)  
 IL RTE 131 (GREEN BAY RD) TO ROBERT McCLORY PATH  
 MULTI-USE PATH  
 SECTION: 14-F3000-04-BT  
 PROJECT: CMM-4003(645)  
 LAKE COUNTY  
 C-91-165-16

FOR INDEX OF SHEETS, SEE SHEET NO. 2

PROJECT IS LOCATED IN MUNICIPALITIES  
 OF WALKER AND BEACH PARK



LOCATION MAP

PRINTED BY THE AUTHORITY  
 OF THE STATE OF ILLINOIS

N.T.S.  
 GROSS LENGTH = 10,288.07 FT. = 1.95 MILE  
 NET LENGTH = 10,288.07 FT. = 1.95 MILE

1" = 100'  
 1" = 50'  
 1" = 40'  
 1" = 30'
 1" = 20'

FULL SIZE PLANS HAVE BEEN PREPARED USING STANDARD ENGINEERING SCALES. REDUCED SIZE PLANS WILL NOT BE USED UNLESS SPECIFICALLY NOTED OTHERWISE. MEASUREMENTS ON REDUCED PLANS, THE ABOVE SCALES MAY BE USED.

JULIE  
 JOINT UTILITY LOCATION INFORMATION FOR EXCAVATION  
 1-800-892-0123 OR 811

CONTRACT NO. 61667

FINAL SET

