



Lake County Forest Preserves

General Offices
1899 West Winchester Road
Libertyville, Illinois 60048
847-367-6640 • Fax: 847-367-6649
www.LCFPD.org

DATE: October 3, 2022

MEMO TO: Terry Wilke, Chair
Planning Committee

Agenda Item# 10.7

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

RECOMMENDATION: Recommend approval of a Resolution approving and accepting a Plat of Easement from the Waukegan Park District for an additional permanent trail easement for the Lyons Woods to Waukegan Savanna Trail at Lyons Woods Forest Preserve.

STRATEGIC DIRECTION SUPPORTED: Public Access and Connections; Leadership

FINANCIAL DATA: The Waukegan Park District has agreed to grant the additional permanent trail easement without cost to the District.

BACKGROUND: In 2016, under an intergovernmental agreement, the Waukegan Park District granted the District a trail easement for the construction of the Lyons Woods to Waukegan Savanna Forest Preserve Trail Connection. When the trail was constructed in 2018, a small debris field was discovered near the centerline of the planned route of the trail, on the west side of McAree Road at Henry Pfau Callahan Park. To avoid the area, the trail was constructed slightly north of its planned location, which resulted in a portion of the trail falling outside the easement area.

At the direction for the Planning Committee, District staff has worked with the Waukegan Park District to have an additional plat of easement created so the trail is located within an easement, as originally intended. The additional trail easement is approximately 30 feet wide, which includes the trail surface itself as well as sufficient area for future trail maintenance and repair.

Because an existing Intergovernmental Agreement provides for the granting of trail easements, and because the easement is for an existing trail segment and will require no construction or special terms, a Plat of Easement has been prepared, and no separate easement agreement is required.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR OCTOBER MEETING
OCTOBER 11, 2022**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **PLANNING COMMITTEE** presents herewith “A Resolution Approving and Accepting a Plat of Easement from the Waukegan Park District for an additional Permanent Trail Easement for the Lyons Woods to Waukegan Savanna Trail at Lyons Woods Forest Preserve,” and requests its approval.

PLANNING COMMITTEE:

Date: 10-3-2022 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

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

**A RESOLUTION APPROVING AND ACCEPTING A PLAT OF EASEMENT FROM
THE WAUKEGAN PARK DISTRICT FOR AN ADDITIONAL PERMANENT TRAIL
EASEMENT FOR THE LYONS WOODS TO WAUKEGAN SAVANNA TRAIL AT
LYONS WOODS FOREST PRESERVE**

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, in 2016 the District, the Park District, and the City of Waukegan (the "City") approved an intergovernmental agreement providing for the construction of a bicycle and pedestrian trail (the "Trail"); and

WHEREAS, when the District constructed the Trail in 2018, a portion of the Trail within Henry Pfau Callahan Park was constructed outside the original easement area; and

WHEREAS, it is in the best interest of the District to approve a plat of easement in substantially the form attached hereto (the "Plat of Easement") and to accept the easement granted by the Park District and described in the Plat of Easement allowing the District to operate, use, repair, and replace the Trail in its current location on the Park District Property (the "Easement"); and

WHEREAS, pursuant to Section 5 of the Downstate Forest Preserve District Act, 70 ILCS 805/5, the District may acquire and hold easements in land for, among other purposes, public pathways; and

WHEREAS, pursuant to Section 10 of Article VII of the Illinois Constitution of 1970, units of local government, such as the District and the Park 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 and Acceptance of Plat of Easement. The Plat of Easement is hereby approved in substantially the form attached hereto and the Easement granted by the Plat of Easement is hereby accepted. The President, Secretary, and Executive Director of the District are hereby authorized and directed to execute and attest to, on behalf of the District, the Plat of Easement in substantially the form attached hereto and any other document necessary or desirable to accept the Easement so long as such document has first been approved by the District's Corporate Counsel.

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 _____, 2022

AYES:

NAYS:

APPROVED this ____ day of _____, 2022

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____

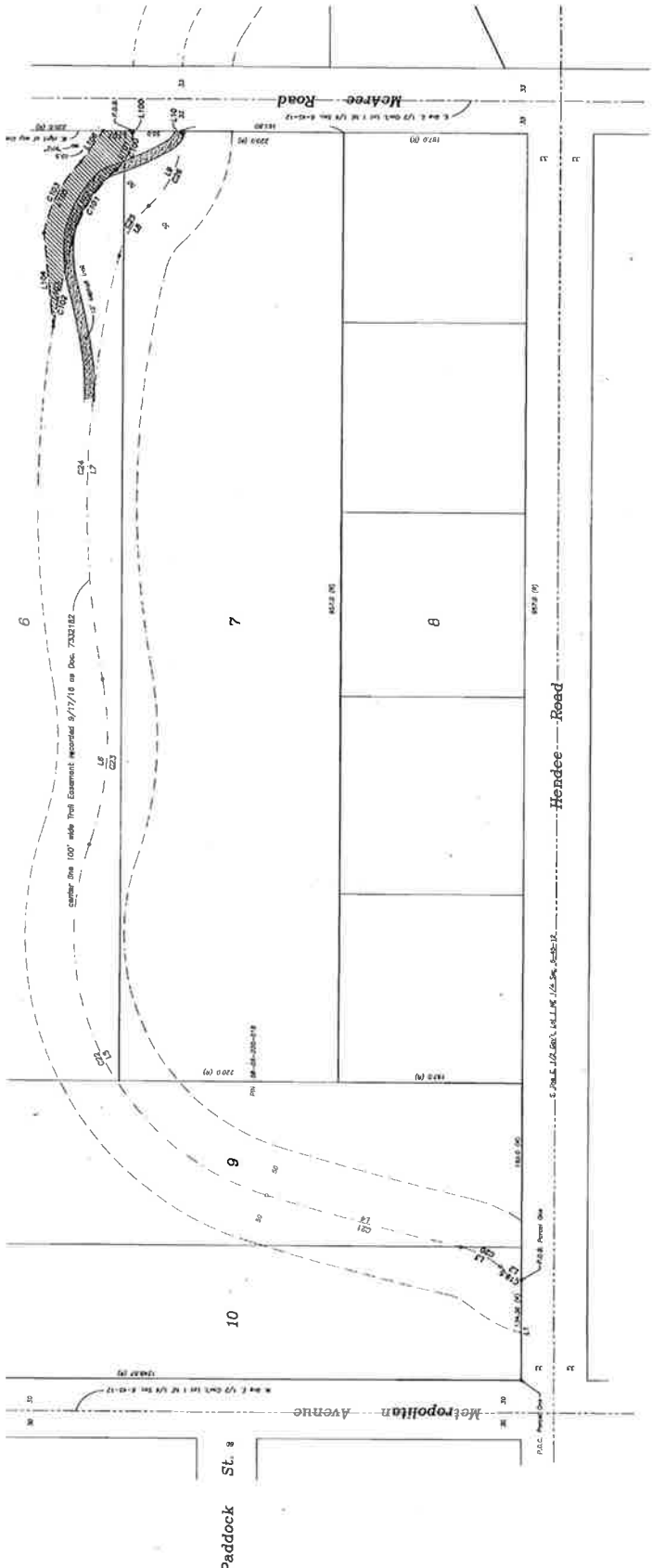
PLAT OF EASEMENT

REILLY SURVEYING CO., LTD
 PROFESSIONAL LAND SURVEYORS
 2117 W. 12TH STREET
 SUITE 1
 GAITHERSBURG, MD 20878-4504
 (410) 331-0059 phone
 (410) 331-0753 fax

PLAT OF EASEMENT

TO THE LAKE COUNTY FOREST PRESERVE DISTRICT

The Washington Field District hereby grants a permanent easement to the Lake County Forest Preserve District, subject to the terms, conditions, and covenants set forth in the easement agreement, including without limitation Sections 4 and 7 thereof. This easement is granted for the purpose of providing access to the Preserve for the use, operation, and maintenance of the easement, as set forth in the easement agreement, including without limitation Sections 4 and 7 thereof. The easement is granted for the purpose of providing access to the Preserve for the use, operation, and maintenance of the easement, as set forth in the easement agreement, including without limitation Sections 4 and 7 thereof.



Owner Certificate
 State of Illinois, I.A.
 County of Lake
 Washington Park District
 2000 Bahadire Road
 Washington, IL 60083

I, James A. Gentry, Clerk of the Board of Directors, do hereby certify that the Washington Park District is the owner of the easement premises described herein and that the owner has consented to the said easement premises.

In witness whereof, my hand and seal of office, at Washington, Illinois, this 17th day of August, 2024.

[Signature]
 James A. Gentry
 Clerk of the Board of Directors
 Washington Park District

Not Public Certificate
 State of Illinois, I.A.
 County of Lake
 Lake County Forest Preserve District
 Libertyville, IL 60048

Mail Plot to:
 Lake County Forest Preserve District
 1850 W. Winchester Rd.
 Libertyville, IL 60048

This plat submitted for recording by:
 Lake County Forest Preserve District
 1850 W. Winchester Rd.
 Libertyville, IL 60048

Notary Public:
 James L. Gentry, A.G. 2022
 PROFESSIONAL LAND SURVEYOR
 No. 111778
 2524 W. Lawrence Avenue
 Libertyville, IL 60048

Order Certificate
 State of Illinois, I.A.
 County of Lake
 Washington Park District
 2000 Bahadire Road
 Washington, IL 60083

I, James A. Gentry, Clerk of the Board of Directors, do hereby certify that the Washington Park District is the owner of the easement premises described herein and that the owner has consented to the said easement premises.

In witness whereof, my hand and seal of office, at Washington, Illinois, this 17th day of August, 2024.

[Signature]
 James A. Gentry
 Clerk of the Board of Directors
 Washington Park District

Line Table

LINE NO.	BEARING	DISTANCE	CUMULATIVE DISTANCE
1	N 89° 15' 00" E	117.00	117.00
2	N 89° 15' 00" E	117.00	234.00
3	N 89° 15' 00" E	117.00	351.00
4	N 89° 15' 00" E	117.00	468.00
5	N 89° 15' 00" E	117.00	585.00
6	N 89° 15' 00" E	117.00	702.00
7	N 89° 15' 00" E	117.00	819.00
8	N 89° 15' 00" E	117.00	936.00
9	N 89° 15' 00" E	117.00	1053.00
10	N 89° 15' 00" E	117.00	1170.00
11	N 89° 15' 00" E	117.00	1287.00
12	N 89° 15' 00" E	117.00	1404.00
13	N 89° 15' 00" E	117.00	1521.00
14	N 89° 15' 00" E	117.00	1638.00
15	N 89° 15' 00" E	117.00	1755.00
16	N 89° 15' 00" E	117.00	1872.00
17	N 89° 15' 00" E	117.00	1989.00
18	N 89° 15' 00" E	117.00	2106.00
19	N 89° 15' 00" E	117.00	2223.00
20	N 89° 15' 00" E	117.00	2340.00
21	N 89° 15' 00" E	117.00	2457.00
22	N 89° 15' 00" E	117.00	2574.00
23	N 89° 15' 00" E	117.00	2691.00
24	N 89° 15' 00" E	117.00	2808.00
25	N 89° 15' 00" E	117.00	2925.00
26	N 89° 15' 00" E	117.00	3042.00
27	N 89° 15' 00" E	117.00	3159.00
28	N 89° 15' 00" E	117.00	3276.00
29	N 89° 15' 00" E	117.00	3393.00
30	N 89° 15' 00" E	117.00	3510.00
31	N 89° 15' 00" E	117.00	3627.00
32	N 89° 15' 00" E	117.00	3744.00
33	N 89° 15' 00" E	117.00	3861.00
34	N 89° 15' 00" E	117.00	3978.00
35	N 89° 15' 00" E	117.00	4095.00
36	N 89° 15' 00" E	117.00	4212.00
37	N 89° 15' 00" E	117.00	4329.00
38	N 89° 15' 00" E	117.00	4446.00
39	N 89° 15' 00" E	117.00	4563.00
40	N 89° 15' 00" E	117.00	4680.00
41	N 89° 15' 00" E	117.00	4797.00
42	N 89° 15' 00" E	117.00	4914.00
43	N 89° 15' 00" E	117.00	5031.00
44	N 89° 15' 00" E	117.00	5148.00
45	N 89° 15' 00" E	117.00	5265.00
46	N 89° 15' 00" E	117.00	5382.00
47	N 89° 15' 00" E	117.00	5499.00
48	N 89° 15' 00" E	117.00	5616.00
49	N 89° 15' 00" E	117.00	5733.00
50	N 89° 15' 00" E	117.00	5850.00
51	N 89° 15' 00" E	117.00	5967.00
52	N 89° 15' 00" E	117.00	6084.00
53	N 89° 15' 00" E	117.00	6201.00
54	N 89° 15' 00" E	117.00	6318.00
55	N 89° 15' 00" E	117.00	6435.00
56	N 89° 15' 00" E	117.00	6552.00
57	N 89° 15' 00" E	117.00	6669.00
58	N 89° 15' 00" E	117.00	6786.00
59	N 89° 15' 00" E	117.00	6903.00
60	N 89° 15' 00" E	117.00	7020.00
61	N 89° 15' 00" E	117.00	7137.00
62	N 89° 15' 00" E	117.00	7254.00
63	N 89° 15' 00" E	117.00	7371.00
64	N 89° 15' 00" E	117.00	7488.00
65	N 89° 15' 00" E	117.00	7605.00
66	N 89° 15' 00" E	117.00	7722.00
67	N 89° 15' 00" E	117.00	7839.00
68	N 89° 15' 00" E	117.00	7956.00
69	N 89° 15' 00" E	117.00	8073.00
70	N 89° 15' 00" E	117.00	8190.00
71	N 89° 15' 00" E	117.00	8307.00
72	N 89° 15' 00" E	117.00	8424.00
73	N 89° 15' 00" E	117.00	8541.00
74	N 89° 15' 00" E	117.00	8658.00
75	N 89° 15' 00" E	117.00	8775.00
76	N 89° 15' 00" E	117.00	8892.00
77	N 89° 15' 00" E	117.00	9009.00
78	N 89° 15' 00" E	117.00	9126.00
79	N 89° 15' 00" E	117.00	9243.00
80	N 89° 15' 00" E	117.00	9360.00
81	N 89° 15' 00" E	117.00	9477.00
82	N 89° 15' 00" E	117.00	9594.00
83	N 89° 15' 00" E	117.00	9711.00
84	N 89° 15' 00" E	117.00	9828.00
85	N 89° 15' 00" E	117.00	9945.00
86	N 89° 15' 00" E	117.00	10062.00
87	N 89° 15' 00" E	117.00	10179.00
88	N 89° 15' 00" E	117.00	10296.00
89	N 89° 15' 00" E	117.00	10413.00
90	N 89° 15' 00" E	117.00	10530.00
91	N 89° 15' 00" E	117.00	10647.00
92	N 89° 15' 00" E	117.00	10764.00
93	N 89° 15' 00" E	117.00	10881.00
94	N 89° 15' 00" E	117.00	10998.00
95	N 89° 15' 00" E	117.00	11115.00
96	N 89° 15' 00" E	117.00	11232.00
97	N 89° 15' 00" E	117.00	11349.00
98	N 89° 15' 00" E	117.00	11466.00
99	N 89° 15' 00" E	117.00	11583.00
100	N 89° 15' 00" E	117.00	11700.00

Graphic Scale
 1" = 100'

North Arrow

Legend
 Solid Line = Boundary
 Dashed Line = Easement
 Dotted Line = Survey Line

FILE NO. 96-181-28
ORDERED BY: LEGISL.
PROPERTY ADDRESS: 2288 N. Winchester, Libertyville, IL 60048

DATE OF PLAT: COUNTY OF LAKE, ILL.
 08/21/2024

DATE OF RECORDING: 08/21/2024
 11:52:24 AM

