



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

Date: April 6, 2015

Memo to: Carol Calabresa, Chair
Land Preservation and Acquisition Committee

S. Michael Rummel, Chair
Finance and Administrative Committee

From: Alex Ty Kovach
Executive Director

Subject: License Agreement with Lake Bluff Open Lands Association at Oriole Grove Forest Preserve for a term of 5 Years

RECOMMENDATION: Recommend adoption of an Ordinance approving a 5-year Trail License Agreement with Lake Bluff Open Lands Association (“LBOLA”) for the limited purpose of maintaining trails and related improvements at Oriole Grove Forest Preserve.

BACKGROUND: In 1995, the District and LBOLA entered into a license agreement pursuant to which LBOLA installed and currently operates a pedestrian trail open to the public within Oriole Grove Forest Preserve. LBOLA also installed and operates a kiosk and garbage cans within District property. The recent license expired on February 16, 2015.

LBOLA desires to continue to maintain the pedestrian trail, kiosk and garbage cans and it is a benefit to the District to grant a new license allowing maintenance. The new license agreement is for a term of 5 years. The agreement requires LBOLA to maintain the trails, kiosk and garbage cans in a safe, good and clean condition. LBOLA must perform its activities on the property in accordance with the agreement. The main purpose of the agreement is trail maintenance.

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

REVIEWED BY OTHERS: Executive Director, Chief Operations Officer and Legal Counsel

FINANCIAL DATA: No financial impact.

PRESENTER: Alex Ty Kovach

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR APRIL MEETING
TUESDAY, APRIL 14, 2015**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **LAND PRESERVATION AND ACQUISITION COMMITTEE** and your **FINANCE AND ADMINISTRATIVE COMMITTEE** present herewith “An Ordinance Approving a Trail License Agreement with Lake Bluff Open Lands Association for a pedestrian trail (Oriole Grove Forest Preserve),” and request its adoption.

LAND PRESERVATION AND ACQUISITION COMMITTEE:

FINANCE AND ADMINISTRATIVE COMMITTEE:

| | Yea | Nay | | Yea | Nay |
|------------------------------|--------------------------|--------------------------|----------------------------|--------------------------|--------------------------|
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| Carol Calabresa, Chair | | | S. Michael Rummel, Chair | | |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| Steven W. Mandel, Vice Chair | | | Linda Pedersen, Vice Chair | | |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| Bonnie Thomson Carter | | | Steve Carlson | | |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| Linda Pedersen | | | Bill Durkin | | |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Weber | | | Sandra Hart | | |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| Jeff Werfel | | | Aaron Lawlor | | |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| Terry Wilke | | | Audrey Nixon | | |

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

**AN ORDINANCE APPROVING A TRAIL LICENSE AGREEMENT WITH
LAKE BLUFF OPEN LANDS ASSOCIATION FOR A PEDESTRIAN TRAIL
(ORIOLE GROVE FOREST PRESERVE)**

WHEREAS, the Lake County Forest Preserve District (the “District”) owns an interest in an approximately 85.8-acre parcel of land on the east side of U.S. Highway 41, south of Rockland Road and west of Green Bay Road commonly known as Oriole Grove Forest Preserve (the “Property”) in Shields Township, which Property is depicted in Exhibit A attached hereto; and

WHEREAS, In 1995, the District and Lake Bluff Open Lands Association (“LBOLA”) entered into a license agreement (the “1995 Agreement”), pursuant to which LBOLA installed and currently operates within the Property pedestrian trails that are open to the public (collectively, the “Trail”), a kiosk (the “Kiosk”), and garbage cans (the “Garbage Cans”) Property; and

WHEREAS, the 1995 Agreement expired on February 16, 2015, and it is in the best interests of the District to enter into a new license agreement in substantially the form attached hereto that will grant a license to LBOLA to allow it to operate and maintain the Trail, the Kiosk, and the Garbage Cans, which license will allow public access to trail systems on District land (the “License Agreement”);

WHEREAS, Section 7(b) of the Downstate Forest Preserve District Act, 70 ILCS 805/7(b), authorizes the District to grant licenses for any activity reasonably connected with the purposes for which the District has been created, such as public trail access;

NOW, THEREFORE, BE IT ORDAINED 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 part of this Ordinance by this reference.

Section 2. Approval of License Agreement. The License Agreement is hereby approved in substantially the form attached hereto. 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 License Agreement and all other documents that are necessary to complete such transaction provided that the documents have first been approved by the District’s Counsel.

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

PASSED this ____ day of _____, 2015

Ayes:

Nays:

Approved this ____ day of _____, 2015

APPROVED:

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____

Exhibit A

Lake Bluff Site 4

Prepared using information from:
Lake County Dept. of Information & Technology
GIS/Mapping Division
18 North County Street
Waukegan, Illinois 60085-4357
847-360-6373

Map Prepared 16 June 2009

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.

2007 Aerial Photo

Lake County Forest Preserve District
Dept. of Land Preservation & Special Projects
21900 Riverwoods Road
Deerfield, Illinois 60015
847-968-3351

Legend

 Forest Preserve Property  Forest Preserve Easements



0 225 450 900 1,350 1,800 Feet



Exhibit B