TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2025

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

..Title

Adopt Ordinance No. R25-002 Establishing the Right-of-Way for the design, construction, land acquisition, maintenance, operation, and ownership of the Flood Control Project on Prairie Creek in Maine Township and Park Ridge, Illinois (Contract 12-056-5F) in parts of Sections 15 and 22, Township 41 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois ...Body

Dear Sir:

On April 21, 2022, the Board of Commissioners authorized the District to negotiate and enter into Intergovernmental Agreements ("IGAs") with Maine Township, the Maine Township Road District, and the City of Park Ridge for the Flood Control Project on Prairie Creek (Contract 12-056-5F) ("Project"). The Project is designed to help alleviate public health and safety concerns by reducing overbank flooding to over 100 structures, including the Lutheran General Hospital campus, and major thoroughfares in the area. Under the IGAs, the District will complete the property acquisition, design, and construction, while the municipalities will be responsible for the long-term ownership and maintenance of the properties and improvements.

The preliminary engineering phase is nearing completion, and the Project is ready to proceed to acquisition and construction. The Project will require temporary and permanent easements, and fee simple title, impacting 39 parcels. These parcels are a combination of residential and commercial properties. No residential relocations are planned for this Project. The acquisition of this right-of-way requires the adoption of an ordinance authorizing the immediate acquisition of land, which is legally described in the attached documents as Exhibit A. Upon completion of the right-of-way acquisition, the properties will be transferred to the municipalities for long-term ownership and maintenance in accordance with the IGAs.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance No. R25-002 Establishing the Right-of-Way for the design, construction, land acquisition, maintenance, operation, and ownership of the Flood Control Project on Prairie Creek in Maine Township and Park Ridge, Illinois (Contract 12-056-5F) in parts of Sections 15 and 22, Township 41 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois.

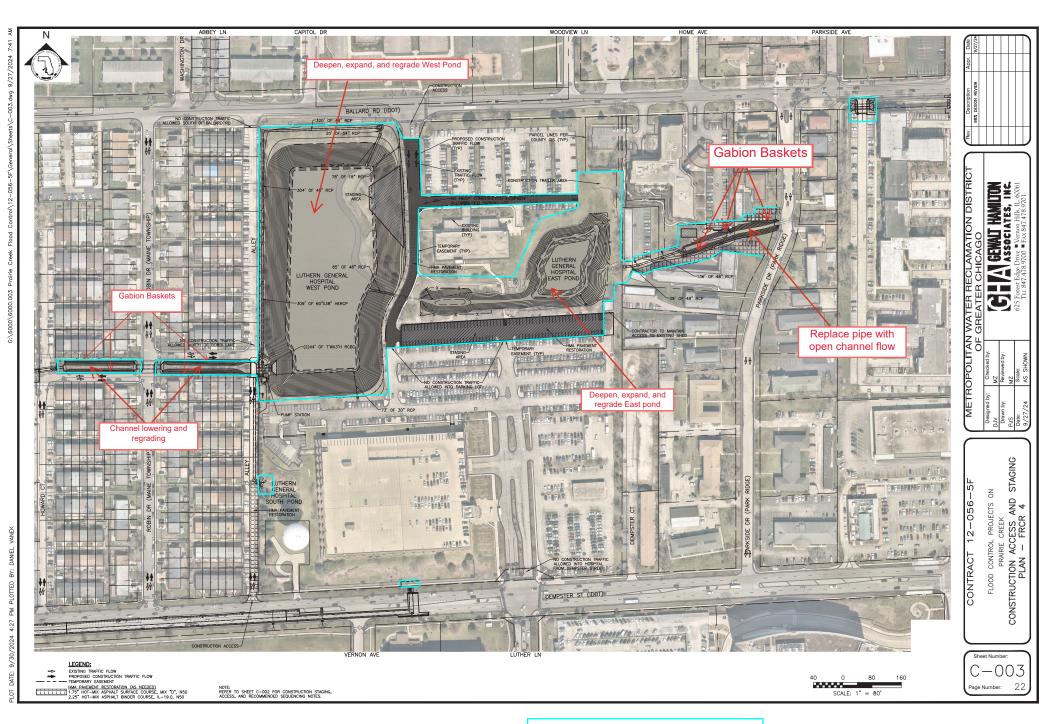
It is further requested that the Executive Director recommend to the Board of Commissioners that the President be authorized and directed to execute said Ordinance after same is approved by the General Counsel as to form and legality.

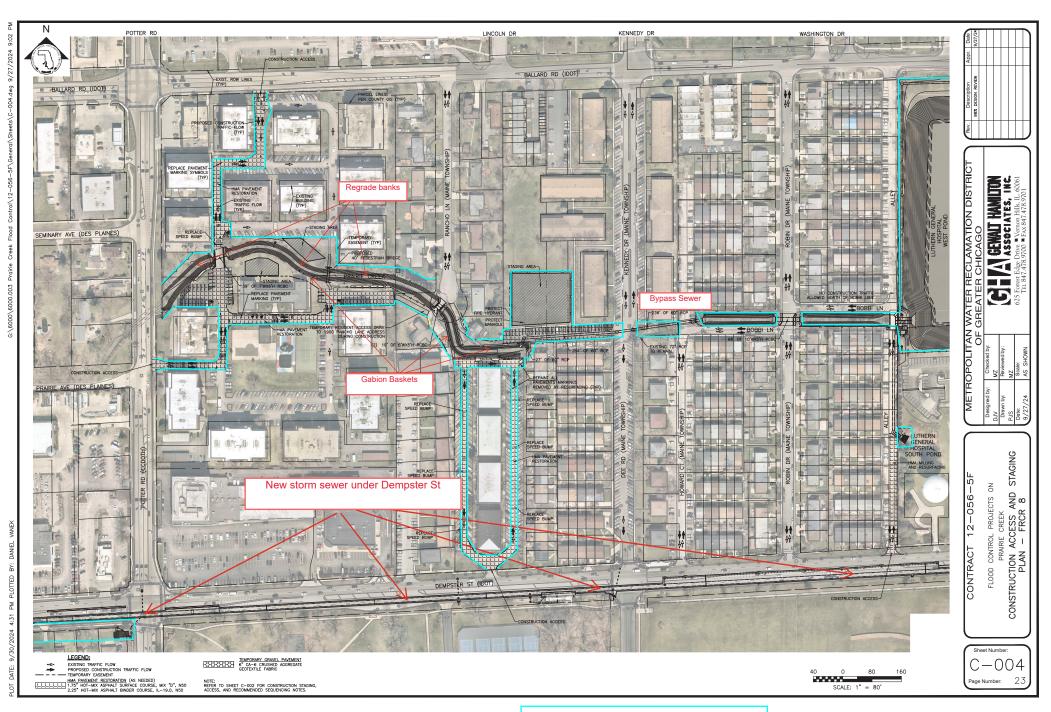
Requested, Susan T. Morakalis, General Counsel, Catherine A. O'Connor, Director of Engineering, STM:CAO:BJD:NOC:vp

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 20, 2025

Attachments





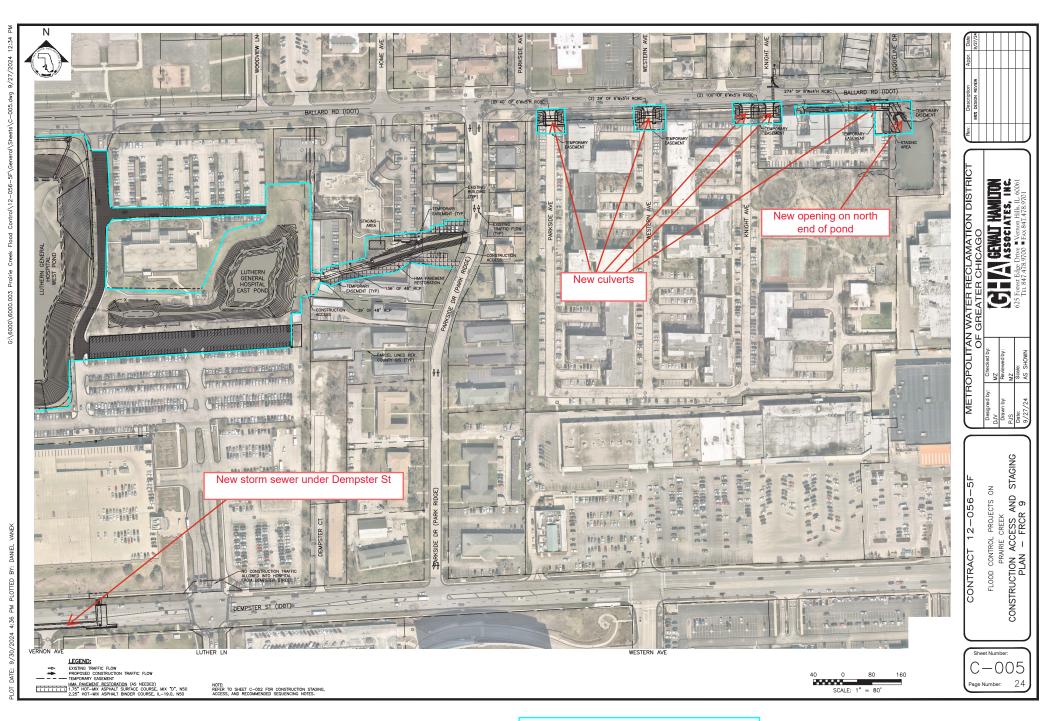


EXHIBIT A

PARCEL#	PIN#
1	09-22-100-045-0000
2	09-15-307-030-0000
3	09-15-307-031-0000
4	09-15-307-038-0000
5	09-15-307-118-0000
6	09-15-307-119-0000
7	09-15-307-116-0000
8	09-15-307-178-0000
9	09-15-307-137-0000
10	09-15-307-179-0000
11	09-15-307-160-0000
12	09-15-307-159-0000
13	09-15-307-158-0000
14	09-15-307-089-0000
15	09-15-403-084-0000
16	09-15-403-086-1010
17	09-15-403-088-1001
18	09-22-119-001-0000
19	09-22-119-002-0000

PARCEL#	PIN#
20	09-22-119-003-0000
21	09-22-119-004-0000
22	09-22-119-005-0000
23	09-22-120-001-0000
24	09-22-120-002-0000
25	09-22-120-003-0000
26	09-22-120-004-0000
27	09-22-120-005-0000
28	09-22-120-006-0000
29	09-22-120-007-0000
30	09-22-120-008-0000
31	09-22-120-009-0000
32	09-22-120-010-0000
33	09-22-120-011-0000
34	09-15-307-027-0000
35	09-15-307-202-1001
36	09-15-402-009-0000
37	09-14-308-016-0000
38	09-14-308-019-0000
39	09-14-308-007-0000