## LAKE COUNTY FOREST PRESERVES www.LCFPD.org



Preservation, Restoration, Education and Recreation

**DATE:** August 6, 2018

**MEMO TO:** Carol Calabresa, Chair

Planning Committee

**FROM:** Randall L. Seebach

Director of Planning and Land Preservation

**RECOMMENDATION:** Recommend approval of a Resolution to purchase an approximately 9-acre property in Newport Township, known as the Taylor property for approximately \$151,200 as an addition to Wadsworth Savanna Forest Preserve.

**STRATEGIC DIRECTIONS SUPPORTED:** Public Access & Connections; Organizational Sustainability; Conservation

<u>FINANCIAL DATA</u>: The purchase price of the Taylor property is approximately \$151,200.00, and will be funded from the 2008 Referendum Bonds, which are included in the adopted FY 2018/19 Budget (Series 2015A) account number 31314100-801000.

**BACKGROUND:** At the direction of the Planning Committee, District staff has reviewed the property to determine its suitability for acquisition for District purposes. In staff's opinion, the acquisition, protection and management of this property will meet the District's adopted land acquisition goals of protecting wildlife habitat, preserving wetlands, prairies and forests, providing scenic vistas, open spaces, adding to existing preserves, and protecting existing Forest Preserve holdings. The property will serve as a visual, topographic and ecologic extension of adjoining District properties. Ownership of the property will also provide (via an easement appurtenant to the property) much-needed maintenance and management access from Kilbourne Road to a remote portion of Wadsworth Sayanna Forest Preserve.

The property is located on Kilbourne Road adjacent to the Village of Wadsworth, less than one mile north of Wadsworth Road.

A contract to purchase the property has been negotiated by District staff and signed by the owner. Pursuant to the contract, the District will pay the greater of \$151,200, or \$16,800 per acre (based on the survey acreage). At the time the contract was executed, a land survey was not available to determine the exact acreage of the parcel. Therefore, when the final acreage is determined by an ALTA land survey, the acreage may be slightly different than the current estimate of 9 acres and the purchase price may be different than the estimate of \$151,200.00. The property is vacant.

**REVIEWED BY OTHERS:** Executive Director, Chief Operations Officer, Corporate Counsel.

STATE OF ILLINOIS	)	
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COUNTY OF LAKE	)	

# BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR AUGUST MEETING AUGUST 14, 2018

#### MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **PLANNING COMMITTEE** presents herewith "a Resolution to Purchase an Approximately 9-acre Parcel as an Addition to Wadsworth Savanna Forest Preserve (Taylor Property)," and requests its approval.

PLANNING COMN	ATTTEE:		
Date:	_	Nays:	
	☐ Voice Vote Majority Ayes; Nays:		

#### LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

### A RESOLUTION TO PURCHASE AN APPROXIMATELY 9-ACRE PARCEL AS AN ADDITION TO WADSWORTH SAVANNA FOREST PRESERVE (TAYLOR PROPERTY)

**WHEREAS**, the Lake County Forest Preserve District (the "District") owns a certain parcel of land known as Wadsworth Savanna Forest Preserve ("Wadsworth Savanna"); and

**WHEREAS,** the Planning Committee (the "Committee") of the District has reviewed certain land in Newport Township and within the corporate limits of the District that is suitable for District purposes, which land includes approximately 9 acres, is known as the Taylor Property, is privately owned, and is depicted in Exhibit A attached hereto (the "Property"); and

WHEREAS, a 33-foot wide ingress and egress easement appurtenant to the Property, between its eastern boundary and the Kilbourne Road right-of-way, will provide the District much-needed access to the portion of Wadsworth Savanna located east of the Soo Line Railroad tracks that bisect Wadsworth Savanna, alleviating the current condition in which neither the public nor District staff are allowed to cross the tracks, and wetlands and other natural features make access to the eastern portion of Wadsworth Savanna desirable; and

**WHEREAS**, the Property will expand upon, and enhance, the holding of Wadsworth Savanna, will provide expanded forest preserve opportunities in an ecologically important portion of Lake County, and is a visual, topographic and ecologic extension of District properties; and

**WHEREAS,** the District's Department of Planning and Land Preservation has negotiated a purchase and sale agreement with the owners of the Property pursuant to which the District would purchase the Property from the owners (the "Purchase Agreement"), and the owners of the Property have executed the Purchase Agreement; and

**WHEREAS**, the Committee has recommended that the District approve the Purchase Agreement and purchase the Property; and

**WHEREAS**, the Board of Commissioners finds that (i) the Property is suitable for District purposes, (ii) acquisition of the Property would expand upon and enhance the holdings of Wadsworth Savanna, protect wildlife habitat, provide scenic vistas, preserve trails, and serve as a visual, topographic and ecologic extension of adjoining District properties, and (iii) it is in the best interests of the District to approve the Purchase Agreement and acquire the Property;

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

<u>Section 1.</u> <u>Recitals.</u> The recitals set forth above are incorporated as part of this Resolution by this reference.

<u>Section 2.</u> <u>Approval of Purchase Agreement.</u> The Purchase Agreement is hereby approved. The District shall purchase the Property from the owner of the Property, upon the terms and conditions of

the Purchase Agreement and such other terms and conditions as shall be approved by the District, for the greater of \$151,200, or \$16,800 per acre (based on the survey acreage). The President, Secretary, and Executive Director of the District (and their designees) are hereby authorized and directed (i) to execute and attest to, on behalf of the District, the Purchase Agreement and all other documents that are necessary to complete the acquisition of the Property provided that any documents have first been approved by the District's Corporate Counsel, and (ii) to take such other actions as may be necessary to complete the acquisition of the Property.

<u>Section 3.</u> <u>Authority to Pay Owner.</u> The Treasurer of the District is hereby authorized to pay for the Property, pursuant to the terms and conditions of the Purchase Agreement.

<u>Section 4.</u> <u>Effective Date.</u> 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	, 2018
AYES:	
NAYS:	
APPROVED this day of	, 2018
	Ann B. Maine, President
	Lake County Forest Preserve District
ATTEST:	
Julie Gragnani, Secretary Lake County Forest Preserve District	
Exhibit No	

### **Exhibit A**

Lake County Forest Preserve District 1899 W Winchester Rd Libertyville, IL 60048 847-367-6640 www.lcfpd.org

#### Feet 1,000 250 500

### Legend







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.

2015 Aerial Photo

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 11 July 2018

