

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

DATE:

January 4, 2021

MEMO TO:

Terry Wilke, Chair

Planning Committee

Agenda Item# 10,6

FROM:

Randall L. Seebach

Director of Planning and Land Preservation

RECOMMENDATION: Recommend approval of a Resolution to purchase an approximately 18.6-acre property in Newport Township known as the Shea property for approximately \$316,200.00 as an addition to Wadsworth Savanna Forest Preserve.

STRATEGIC DIRECTIONS SUPPORTED: Conservation.

FINANCIAL DATA: The purchase price of the Shea property is approximately \$316,200.00, of which approximately \$158,100.00 will be funded by a grant from the U.S. Forest Service's Community Forest and Open Space Conservation Program (Public Law 110-234, 2008). The remaining \$158,100.00 will be funded from the 2021 Future Grant Matching Funds included in the approved Capital Improvement Program in the adopted FY 2021 Budget account number 25104100-801000 Special Projects Fund Land Acquisition.

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 and forests, providing scenic vistas, adding to existing preserves, and protecting existing District holdings, and will serve as a visual, topographic and ecologic extension of adjoining District properties.

The property is located on Wadsworth Road, approximately 1,400 feet west of Kilbourne Road in the Village of Wadsworth.

A contract to purchase the property has been negotiated by District staff and signed by the owner. The contract is contingent upon the District being awarded a U.S. Forest Service Community Forest and Open Space Conservation Program grant. At the time the contract was executed, a land survey was not available to determine the exact acreage of the parcel. The purchase price is based on \$17,000 per acre; therefore, when the final acreage is determined by an ALTA land survey, the acreage may be slightly different than the current estimate of 18.6 acres, and the final purchase price may vary from the estimate of \$316,200.00. The property is vacant.

REVIEWED 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 JANUARY MEETING JANUARY 12, 2021

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your PLANNING COMMITTEE presents herewith "A Resolution to Purchase an Approximately 18.6-acre Parcel as an Addition to Wadsworth Savanna Forest Preserve (Shea Property)," and requests its approval.

PLANNING COMMITTEE:

Date: 1-4-2021	_ 🔀 Roll Call Vote: Ayes: <u>9</u> Nays: <u>0</u>
	Uvoice Vote Majority Ayes; Nays:

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION TO PURCHASE AN APPROXIMATELY 18.6-ACRE PARCEL AS AN ADDITION TO WADSWORTH SAVANNA FOREST PRESERVE (SHEA 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 18.6 acres, is known as the Shea Property, is privately-owned, and is depicted in Exhibit A attached hereto (the "Property"); and

WHEREAS, the Property will expand upon, and enhance, the holdings 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, protect against flooding, preserve wetlands, provide scenic vistas, 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.

Section 2: Approval of Purchase Agreement. 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 \$17,000 per acre. The President, Secretary, and Executive Director of the District (and the Executive Director's 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	
AYES:	
NAYS:	
APPROVED this day of	
	·
	Angelo D. Kyle, President
	Lake County Forest Preserve District
7	
ATTEST:	
Julie Gragnani, Secretary Lake County Forest Preserve District	
Exhibit No.	

Exhibit

Lake County Forest Preserve District Land Preservation and Special Projects 1899 W Winchester Rd

Feet 600 300

Libertyville, Illinois 60048 847-968-3351

Legend



Forest Preserve Boundaries F • Subject Property



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.

2020 Aerial Photo

Prepared using information from: Lake County Department of Information 8 Technology: GIS/Mapping Division 18 North County Street Waukegan, Illinois 60085-4357 847-377-2373

Map Prepared 12//2020

