



**Forest Preserve District of Cook County  
Board of Commissioners**

**Minutes of the Audit Committee**

**9:15 AM**

**Tuesday, May 5, 2026**

**Dan Ryan Woods Pavilion, South  
Western Ave & West 87th St, Chicago, Illinois**

**ATTENDANCE**

**Present:** Degnen, S. Morrison, Aguilar, Anaya and Britton (5)

**Absent:** Lowry and Miller (2)

**PUBLIC TESTIMONY**

**No public speakers**

**26-0252**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 04/14/2026

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Anaya, to approve 26-0252. The motion carried by the following vote:**

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya and Britton (5)

**Absent:** Lowry and Miller (2)

**26-0195**

**Presented by:** HEATH WOLFE, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** OCA - Forest Preserve District of Cook County Law Enforcement Time and Attendance Internal Audit Report

**Report Period:** April 21, 2025 - September 17, 2025

**Summary:** This audit was designed to determine if the time and attendance processes in FPDCC's Law Enforcement Department had adequate controls to ensure information was captured correctly and working as intended.

**A motion was made by Commissioner Anaya, seconded by Commissioner S. Morrison, to receive and file 26-0195. The motion carried by the following vote:**

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya and Britton (5)

**Absent:** Lowry and Miller (2)

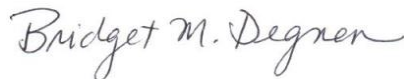
#### ADJOURNMENT

**A motion was made by Commissioner Anaya, seconded by Commissioner S. Morrison, to adjourn. The motion carried by the following vote:**

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya and Britton (5)

**Absent:** Lowry and Miller (2)

Respectfully submitted,



Chairwoman



Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.