



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

Minutes of the Audit Committee

Tuesday, February 7, 2023

9:30 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Degnen, Morrison, Aguilar, Anaya, Britton, Lowry and Miller (7)

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Degnen, Morrison, Aguilar, Anaya, Britton, Lowry and Miller (7)

PUBLIC TESTIMONY

Chairman Degnen asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

No public speakers

[23-0200](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/18/2022

A motion was made by Commissioner Miller, seconded by Commissioner Anaya, to approve 23-0200. The motion carried by the following vote:

Ayes: Degnen, Morrison, Aguilar, Anaya, Britton, Lowry and Miller (7)

[23-0105](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: OCA - FPD FY22 4th Quarter Open Recommendations

Report Period: 12/30/2022

Summary: Status Report on Open Recommendations regarding the Cook County Forest Preserve District

A motion was made by Commissioner Miller, seconded by Commissioner Anaya, to receive and filed 23-0105. The motion carried by the following vote:

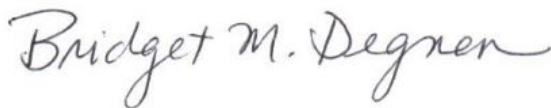
Ayes: Degnen, Morrison, Aguilar, Anaya, Britton, Lowry and Miller (7)

ADJOURNMENT

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to adjourn. The motion carried by the following vote:

Ayes: Degnen, Morrison, Aguilar, Anaya, Britton, Lowry and Miller (7)

Respectfully submitted,



Chairman



Secretary

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