



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

Audit Committee

Tuesday, May 11, 2021

9:30 AM

Virtual Meeting

NOTICE AND AGENDA

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[21-0275](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/13/2021

[21-0233](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Forest Preserve District of Cook County Workers Compensation Audit Process Review

Report Period: March 2021

Summary: This audit was designed to evaluate the effectiveness of the internal controls in place to ensure that each Workers Compensation claim was valid based on the required information given to support that an incident occurred, was reported timely and accurately, and was administered properly.

Legislative History : 4/13/21 - FPD Board of Commissioners - refer to the Audit Committee



Secretary

Chairman: Anaya

Vice-Chairman: S. Morrison

Members: Aguilar, Britton, Degnen, Lowry, Miller