



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

Minutes of the Audit Committee

Tuesday, May 11, 2021

9:30 AM

Virtual Meeting

ATTENDANCE

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

PUBLIC TESTIMONY

Chairman Anaya asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

No public speakers

[21-0275](#)

COMMITTEE MINUTES

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

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to approve 21-0275. The motion carried by the following vote:

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

[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.

A motion was made by Vice Chair Morrison, seconded by Commissioner Miller, to recommend for receiving and filing 21-0233. The motion carried by the following vote:

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

ADJOURNMENT

A motion was made by Vice Chair S. Morrison, seconded by Commissioner Miller, to adjourn. The motion carried by the following vote:

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

Respectfully submitted,



Chair



Secretary

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