



**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:**

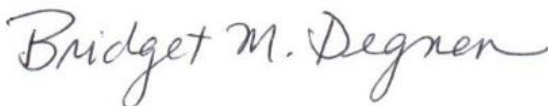
**Ayes:** Degnen, Morrison, Aguilar, Anaya, Britton, Lowry and Miller (7)

**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>.