



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

Minutes of the Audit Committee

Tuesday, October 18, 2022 9:30 AM Virtual meeting ATTENDANCE

Present: Absent:

Anaya, Aguilar, Britton, Degnen

and Miller (5) S.Morrison and

Lowry (2) excused

PUBLIC TESTIMONY

Chairman Anaya 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

[22-0468](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/08/2022

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to approve 22-0468. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Britton, Degnen and Miller (5)

Absent: S. Morrison and Lowry (2)

[22-0358](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Audit Committee Report October 18, 2022 Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Forest Preserve District of Cook County Revenue Collection Process Audit

Report Period: August 2022

Summary: This audit was designed to assess the effectiveness of the internal controls currently in place over the Revenue Collection Process at the Forest Preserve District to ensure they are adequate and working as intended. Our audit consisted of reviewing and testing a sample of Revenue collected by the Forest Preserve District as well as Revenue collected and remitted to the Forest Preserve District by third party vendors.

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to approve 22-0358. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Britton, Degnen and Miller (5)

Absent: S. Morrison and Lowry (2)

ADJOURNMENT

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

Ayes: Anaya, Aguilar, Britton, Degnen and Miller (5)

Absent: S. Morrison and Lowry (2)

Respectfully submitted,

A handwritten signature in black ink that reads "Lynne M. Turner". The signature is written in a cursive style with a large initial "L".

Chairman Secretary

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