



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

Minutes of the Audit Committee

Tuesday, October 22, 2024

9:30 AM

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

ATTENDANCE

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

Chairwoman 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.

PUBLIC TESTIMONY

No Public Speakers

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/17/2024

A motion was made by Vice Chairperson Morrison, seconded by Commissioner Anaya, to approve 24-0441. The motion carried by the following vote:

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

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FPCC - MBE-WBE Audit Report

Report Period: January 30, 2024, through May 21, 2024

Summary: This audit was designed to evaluate the Minority and Women Business Enterprise process implemented by the FPCC.

A motion was made by Commissioner Miller, seconded by Vice Chairperson Morrison, to recommend for approval 24-0399. The motion carried by the following vote:

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

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: ARPA - FPCC Conservation Corp Audit Report

Report Period: January 30, 2024, through May 21, 2024

Summary: This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the subrecipient agreement.

A motion was made by Commissioner Miller, seconded by Vice Chairperson Morrison, to recommend for receiving and filing 24-0400. The motion carried by the following vote:

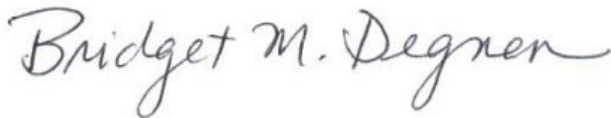
Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Lowry and Miller (7)

ADJOURNMENT

A motion was made by Commissioner DONNA MILLER, seconded by Vice Chairperson SEAN M. MORRISON, that this was adjourn.. The motion carried by the following vote:

Ayes: Degnen, S. 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>.