



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

**Minutes of the Audit Committee**

**Tuesday, September 19, 2023**

**9:45 AM**

**Crabtree Nature Center, 3 Stover Road,  
Barrington, Illinois**

**ATTENDANCE**

**Present:** Degnen, S. Morrison, Aguilar, Anaya, Britton and Lowry (6)

**Absent:** Miller (excused) (1)

**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.**

[23-0509](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 2/7/2023

**A motion was made by Vice Chairperson S. Morrison, seconded by Commissioner Anaya, to approve 23-0509. The motion carried by the following vote:**

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Britton and Lowry (6)

**Absent:** Miller (excused) (1)

[23-0403](#)

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** On and Off-boarding

**Report Period:** Fiscal Year 2021

**Summary:** This audit was designed to assess the effectiveness of the related internal controls currently in place over the Employee On and Off-boarding process

**A motion was made by Vice Chairperson Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 23-0403. The motion carried by the following vote:**

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Britton and Lowry (6)

**Absent:** Miller (excused) (1)

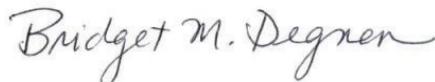
**ADJOURNMENT**

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

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Britton and Lowry (6)

**Absent:** Miller (excused) (1)

Respectfully submitted,



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Chairman



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Secretary

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