

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Audit Committee

9:30 AM

Tuesday, October 21, 2025

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

25-0372

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/11/2025

A motion was made by Vice Chairperson S. Morrison, seconded by Commissioner Miller, to approve 25-0372. The motion carried by the following vote:

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

25-0301

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FPDCC Open Recommendations Report for July 2025

Report Period: July 2025

Summary: This report was designed to communicate the status of Open Recommendations regarding the Forest Preserve District of Cook County.

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to receive and file 25-0301. 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 Miller, seconded by Vice Chairperson S. Morrison, to adjourn. The motion carried by the following vote:

Lynne M. Jurur

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

Respectfully submitted,

Bridget M. Degnen

Chairman Secretary

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