



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

**Audit Committee**

**Tuesday, November 14, 2023**

**9:05 AM**

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

**NOTICE AND AGENDA**

**There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.**

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have registered, with the Secretary, to speak 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://fpdcc.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, Illinois or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings>, or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, Illinois. Persons authorized to provide public testimony shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[23-0574](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 9/19/2023

[23-0461](#)

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** OCA - FPD FY23 2nd Quarter Open Recommendations

**Report Period:** June 2023

**Summary:** Status Report on Open Recommendations regarding the Cook County Forest Preserve District

**Legislative History :** 9/19/23 - FPD Board of Commissioners - refer to the Audit Committee

[23-0449](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**REPORT**

**Department:** Department of Finance and Administration

**Request:** Approve

**Report Title:** Annual Comprehensive Financial Report (the “ACFR”), formerly Comprehensive Annual Financial Report

**Report Period:** Fiscal Year Ending 12/31/2022

**Summary:** The ACFR has been prepared by the Forest Preserves of Cook County (the “Forest Preserves”) for the fiscal year ending 12/31/2022. The report has been prepared in accordance with the principles and standards for financial reporting set forth by the Government Accounting Standards Board and audited by a firm of independent auditors retained by the Forest Preserves.

**Legislative History :** 9/19/23 - FPD Board of Commissioners - refer to the Audit Committee

A handwritten signature in black ink on a light gray rectangular background. The signature reads "Lynne M. Turner" in a cursive script.

---

Secretary

Chairman: Degnen

Vice-Chairman: S. Morrison

Members: Aguilar, Anaya, Britton, Lowry, Miller