



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

Minutes of the Audit Committee

9:15 AM

Tuesday, March 11, 2025

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

ATTENDANCE

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

PUBLIC TESTIMONY

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.

No public speakers.

25-0140

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/22/2024.

A motion was made by Vice Chairperson S. Morrison, seconded by Commissioner Miller, to approve 25-0140. The motion carried by the following vote:

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

25-0017

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FPCC - ARPA General Headquarters Remodel Report

Report Period: January 30, 2024, through August 2, 2024

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

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to receive and filed 25-0017. The motion carried by the following vote:

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

25-0018

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: ARPA - FPCC New Restroom Beaubien Woods Audit Report

Report Period: January 30, 2024, through August 16, 2024

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

A motion was made by Commissioner Anaya, seconded by Commissioner Miller, to receive and filed 25-0018. The motion carried by the following vote:

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

25-0068

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: OCA - FPCC FY24 4th Quarter Open Recommendations

Report Period: December 2024

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

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to receive and filed 25-0068. 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 Chair S. Morrison, to 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>.