

# **Board of Commissioners of Cook County Minutes of the Audit Committee**

#### 11:35 AM

**Tuesday, June 10, 2025** 

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

# **ATTENDANCE**

**Present:** Degnen, S. Morrison, Aguilar, Anaya, Daley, Gainer, McCaskill, Miller, K. Morrison,

Stamps, Trevor and Vásquez (12)

Excused Absence: Britton, Lowry, Moore, Morita and Scott (5)

#### **PUBLIC TESTIMONY**

Chair Degnen asked the Secretary to the Board to call upon the registered public speakers, in accordance with the Cook County Code.

No public speakers.

#### 25-3036

### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 05/13/2025.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Anaya, to approve 25-3036. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Daley, Gainer, McCaskill, Miller, K. Morrison,

Stamps, Trevor and Vásquez (12)

**Absent:** Britton, Lowry, Moore, Morita and Scott (5)

# 25-1960

Presented by: (Inactive) MARY MODELSKI, County Auditor

# **REPORT**

**Department**: Office of the County Auditor

**Report Title**: ARPA - Healing Hurt People Chicago Program (NT075) Review

**Report Period**: March 1, 2023 to February 14, 2025

**Summary**: The Office of the County Auditor report on the ARPA Healing Hurt People Chicago Program (NT075).

A motion was made by Commissioner Anaya, seconded by Commissioner Trevor, to recommend for receiving and filing 25-1960. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Daley, Gainer, McCaskill, Miller, K. Morrison,

Stamps, Trevor and Vásquez (12)

**Absent:** Britton, Lowry, Moore, Morita and Scott (5)

25-2747

Presented by: WILLIAM CARROLL, Office of the County Auditor

**REPORT** 

**Department**: Office of the County Auditor

**Report Title**: ARPA - Housing and Resources for Justice Involved Memo (NT764)

Report Period: April 1, 2023 - September 30, 2024

**Summary**: The Office of the County Auditor report on the ARPA Housing and Resources for Justice Involved Individuals (NT764).

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, to recommend receiving and filing 25-2747. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Daley, Gainer, McCaskill, Miller, K. Morrison,

Stamps, Trevor and Vásquez (12)

**Absent:** Britton, Lowry, Moore, Morita and Scott (5)

# **ADJOURNMENT**

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

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Daley, Gainer, McCaskill, Miller, K. Morrison,

Stamps, Trevor and Vásquez (12)

**Absent:** Britton, Lowry, Moore, Morita and Scott (5)

Respectfully submitted,

Bridget M. Degnen

Chairwoman

Secretary

Lynne M. Surver

A complete record of this meeting is available at <a href="https://cook-county.legistar.com">https://cook-county.legistar.com</a>.