



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room
Closed to Public - Meeting Virtual for Public)**

New Items Agenda

Thursday, September 22, 2022, 10:00 AM

Third Set

22-5529**Presented by:** MARY MODELSKI, County Auditor**REPORT****Department:** Office of the County Auditor**Report Title:** Fiscal Year 2023 Audit Plan**Report Period:** Fiscal Year 2023

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

22-5507**PROPOSED INTERGOVERNMENTAL AGREEMENT****Department:** Department of Budget & Management Services**Other Part(ies):** Forest Preserve District, Cook County Government

Request: Authorization to enter into the Eleventh Amended and Restated Intergovernmental Agreement between the County of Cook (the “County”) and the Forest Preserves of Cook County (the “Forest Preserves”) for the reimbursement or payment for certain services rendered by various County departments and by the Forest Preserves.

Goods or Services: The County and the Forest Preserves wish to amend and restate the recently approved Tenth Amended and Restated Intergovernmental Agreement whereby they provide various services for each other.

Agreement Number(s): N/A**Agreement Period:** 1/1/2023 - 12/31/2023**Fiscal Impact:** not to exceed \$2,167,558 in revenue and \$1,588,960 in expenditures**Accounts:** Various districtwide expenditure and revenue accounts**Summary:** The County and the Forest Preserves entered into an Intergovernmental Agreement on

8/21/2012 authorizing the parties to perform various services for the other, in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement or payment for said services. The Intergovernmental Agreement was further amended on 4/25/2013, 6/18/2014, 9/8/2015, 11/15/2016, 6/6/2017, 4/25/2018, 9/26/2018, 2/21/2019, 10/22/2020, 1/28/2021 and 10/5/2021 to allow for additional cooperation. The Eleventh Amended and Restated Intergovernmental Agreement consolidates the prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement, and this document also contains additional services and reimbursements for FY2023. This is a one-year agreement covering services and reimbursements from January 1, 2023 to December 31, 2023.