



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

Wednesday, February 8, 2023

12:00 PM

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

ATTENDANCE

Present: Degnen, Morrison, Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

A motion was made by Commissioner Miller, seconded by Commissioner Quezada, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Degnen, Morrison, Aguilar, Anaya, Britton, Daley, Deer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Gainer and Johnson (2)

PUBLIC TESTIMONY

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

No Public Speakers

[23-1305](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/18/2022

A motion was made by Commissioner Miller, seconded by Commissioner Anaya, to approve 23-1305. The motion carried by the following vote:

Ayes: Degnen, Morrison, Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

[23-0706](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services

Report Period: December 16, 2022

Summary: This audit was designed to obtain, examine and test supporting documentation to reach a conclusion on the Department of Correction's compliance with the requirements of the Illinois Jail Standards, Section 701.250 for the period of December 1, 2019, through November 30, 2020.

A motion was made by Commissioner Miller, seconded by Commissioner Anaya, to recommend for receiving and filing 23-0706. The motion carried by the following vote:

Ayes: Degnen, Morrison, Aguilar, Anaya, Britton, Daley, Deer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Gainer and Johnson (2)

[23-0707](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services

Report Period: December 16, 2022

Summary: This audit was designed to obtain, examine and test supporting documentation to reach a conclusion on the Department of Correction's compliance with the requirements of the Illinois Jail Standards, Section 701.250 for the period of December 1, 2020, through November 30, 2021.

A motion was made by Commissioner Miller, seconded by Commissioner Anaya, to recommend for receiving and filing 23-0707. The motion carried by the following vote:

Ayes: Degnen, Morrison, Aguilar, Anaya, Britton, Daley, Deer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Gainer and Johnson (2)

[23-0731](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Welfare Fund

Report Period: Fiscal Year 2020 and 2021

Summary: This audit was designed to determine if we are in compliance with the Illinois County Jail Act 730 ILCS 125.

A motion was made by Commissioner Miller, seconded by Commissioner Anaya, to recommend for receiving and filing 23-0731. The motion carried by the following vote:

Ayes: Degnen, Morrison, Aguilar, Anaya, Britton, Daley, Deer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Gainer and Johnson (2)

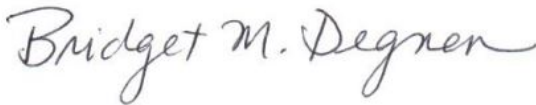
ADJOURNMENT

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

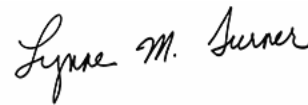
Ayes: Degnen, Morrison, Aguilar, Anaya, Britton, Daley, Deer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Gainer and Johnson (2)

Respectfully submitted,



Chairman



Secretary

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