Solid Waste Agency of Northern Cook County

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TO: Solid Waste Agency of Northern Cook County Board of Directors

FROM: George Van Dusen, Chairman, Board of Directors
James H. Norris, Chairman, Executive Committee

RE: **EXECUTIVE COMMITTEE MEETING UPDATE**

DATE: October 26, 2010

On behalf of the Solid Waste Agency of Northern Cook County, we are providing you with this brief update from today's Executive Committee meeting. Specifically, there is one action item that came out of this morning's meeting related to the matter of unaccounted-for SWANCC funds and this week's resignation of now former executive director Brooke Beal.

The Committee today authorized the law firm of Clark Baird Smith LLP, which the Executive Committee retained to provide legal counsel on this matter, to seek proposals from forensic accounting firms for the purpose of performing a forensic audit of SWANCC's finances.

Clark Baird Smith LLP will provide the Executive Committee with an update on its progress the week of November 8, 2010.

As a public body which serves taxpayers in 23 communities, it is our responsibility to ascertain exactly what has taken place, when it took place, who knew about it, and to hold responsible parties strictly accountable. We owe nothing less to the communities that make up SWANCC and the residents we serve.

A forensic audit will also help SWANCC in its efforts to pursue appropriate legal action against any individual whom we determine engaged in wrongdoing, including full restitution and other penalties.

Thank you for your ongoing assistance and cooperation on this matter.

George Van Dusen
Chairman,
Board of Directors

Debby Karton
Vice Chairman,
Board of Directors

James Norris
Secretary/Treasurer,
Board of Directors
Chairman,
Executive Committee

C. Brooke Beal
Executive Director

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