



**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, December 15, 2022, 10:00 AM

Fifth Set

[23-0442](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED APPOINTMENT

Appointee(s): Tanya S. Anthony

Position: Chief Financial Officer

Department/Board/Commission: Bureau of Finance

Effective date: January 2, 2023

Expiration date: N/A

[23-0556](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED APPOINTMENT

Appointee(s): Zahra Ali

Position: Chief Administrative Officer

Department/Board/Commission: Bureau of Administration

Effective date: January 2, 2023

Expiration date: N/A

[23-0563](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

REPORT

Department: Cook County Commission on Women's Issues

Report Title: Cook County Commission on Women's Issues: Continued Support of Survivors of Gender-Based Violence

Report Period: 12/1/2021 - 12/1/2022

Summary: This report is the result of the Commission's public hearing held on 12/2/2021.

[23-0582](#)

Presented by: BRIDGET DEGNEN, County Commissioner

REPORT

Department: Cook County Environmental Commission

Report Title: 2022 Annual Report

Report Period: January 2022-December 2022

Summary: This report summarizes the work of the Cook County Environmental Commission in 2022.

[23-0557](#)

Sponsored by: KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY INFORMATION TECHNOLOGY REPORTING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article XII. - Cook County Information Technology, Division 3 - Information Technology Reporting, Sections 2-987-993, is hereby enacted as follows:

Division 3 - Cook County Information Technology Reporting

Sec. 2-987. Short title.

This division shall be known and may be cited as the "Cook County Information Technology Reporting Ordinance."

Sec. 2-988. Purpose and policy.

All separately elected County and State Officials, ~~Departments, or Agencies~~ funded by the Cook County Board of Commissioners, via their respective Technology Personnel, and with the exception of Commissioner's Offices ~~including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, Cook County~~

~~Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall report to the Board of Commissioners on matters of information technology where applicable according to this Division. This Division shall replace previous reporting requirements established through ~~resolution~~ Resolution or ordinance.~~

Sec. 2-989. Major Information Technology Projects Report

~~(a) Office Under the President, represented by the Bureau of Technology and all other separately elected offices shall present semi-annual updates to the Cook County Technology and Innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives annually in April and October and at other times as requested by the Committee. Any Agency with an information technology project that qualifies with one of the following criteria shall present semi-annual status updates on the project to the Cook County Technology & Innovation Committee~~

~~(1) A contract over \$10 million, or~~

~~(2) A project that requires Independent Validation and Verification services (IV&V), or~~

~~(3) An information technology project that involves more than one elected office.~~

~~(b) Any Agency that has a project that meets the above criteria shall present status updates to the Cook County Technology & Innovation Committee every April and October~~

~~(c) Any Agency may be asked to provide additional updates on information technology projects as needed to the Cook County Technology & Innovation Committee.~~

~~(d) Any Agency that is required to appear before the Cook County Technology & Innovation Committee to present an update on a Major IT Project will be informed in writing by the Chair of the Cook County Technology & Innovation Committee at least 30 days prior to the Committee meeting.~~

Sec. 2-990. Integrated Automated Criminal Justice System Report

~~(a) All elected criminal justice offices shall present status updates on their office's progress toward an automated, integrated criminal justice system to the Cook County Technology and Innovation Committee of the Board of Commissioners annually in October.~~

~~(b) All elected criminal justice offices shall present status updates to the Cook County Technology & Innovation Committee on the progress toward an automated, integrated criminal justice system every October.~~

Sec. 2-991. Software Asset and Technology Hardware Asset Inventory Report

~~(a) Offices Under the President represented by the Bureau of Technology, and all other separately elected offices shall present an annual Software and Technology Hardware Asset Inventory Report to the Cook County Technology and Innovation Committee of the Board of Commissioners Annually in April. The Cook County Bureau of Technology shall prepare a report with submissions from the Chief Technology Officers of separately elected offices to produce the Software Asset and Technology Hardware Asset Inventory Report~~

~~(b) The Software Asset and Technology Hardware Asset Inventory Report shall be presented by the Cook County Chief Information Officer and the Chief Technology Officers from each separately elected office to the Cook County Technology & Innovation Committee every April~~

Sec. 2-992. ~~Countywide~~ Technology Strategic Plan Report

~~(a) Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annal Technology Strategic Plan to the Cook County Technology and Innovation committee of the Board of Commissioners annually in January. The Cook County Bureau of Technology shall prepare a report with submissions from the Chief Technology Officers of separately elected offices on updates to the Countywide Technology Strategic Plan~~

~~(b) The Countywide Technology Strategic Plan Report shall be presented by the Cook County Chief Information Officer and the Chief Technology Officers from each separately elected office to the Cook County Technology & Innovation Committee every January.~~

Sec. 2-993. Chief Information Security Officer Report

~~(a) The Chief Information Security Officer shall ~~present~~ prepare an annual report on any relevant information security issues for the Cook County Technology and Innovation Committee of the Board of Commissioners annually in March and at other times as warranted to be received and filed security threats to the Cook County Technology & Innovation Committee.~~

~~(b) The CISO Report shall be presented to the Cook County Technology & Innovation Committee every March to be received and filed.~~

~~(c) The CISO may provide additional updates on security threats as needed to the Cook County Technology & Innovation Committee.~~

(Ord. No. 21-3131, 6-24-2021.)

Effective date: This ordinance shall be in effect immediately upon adoption

[23-0555](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Department of Public Health

Report Title: Health Disparities Semi-annual Report

Report Period: 7/22-12/22

Summary: This semi-annual report is to comply with Resolution 22-1703 for CCDPH and CCH to appear before the Health and Hospital Committee to provide periodic updates on healthcare disparities and the solutions to address them as outlined in the CCDPH We Plan 2025 and the CCH and CCDPH Strategic plans.

[23-0210](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): IT Consulting Services

Original Contract Period: 12/1/2020 - 11/30/2022 with one (1) one-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2022 - 11/30/2023

Total Current Contract Amount Authority: \$3,238,133.33

Original Approval (Board or Procurement): Board 11/19/2020, \$815,700.00

Increase Requested: \$2,273,433.33

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/29/2021, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact:

BOT FY 2023 - \$2,051,300.00

CAO FY 2023 - \$222,133.33

Accounts:

BOT: 11000.1009.10155.520830.00000.00000

CAO 11000.1040.10155.520840.00000.00000

Contract Number(s): 2003-18483

Concurrences:

The contract-specific goal set on this contract is zero

Chief Procurement Officer concurs

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: This increase and one (1) year renewal option will allow the Bureau of Technology to continue to receive IT Consulting and Advisory Services. Cook County has worked with Gartner on many initiatives including IT consolidation of service, Countywide IT infrastructure hosting, disaster recovery and business continuity analysis and RFP development. County IT strategy includes many critical initiatives such as application modernization, infrastructure consolidation and modernization, and disaster recovery.