



**Board of Commissioners of Cook County  
Minutes of the Technology and Innovation Committee**

**2:00 PM**

**Wednesday, November 15, 2023**

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

**ATTENDANCE**

**Present:** K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada and Trevor (9)

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

**Ayes:** K. Morrison, S. Morrison, Aguilar, Miller, Quezada and Trevor (6)

**Absent:** Deer, Degnen and Gordon (3)

**PUBLIC TESTIMONY**

Chairman K. Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers

**23-5691**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/17/2023

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Quezada, to approve 23-5691. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Miller, Quezada and Trevor (6)

**Absent:** Deer, Degnen, and Gordon (3)

**Reconvened meeting from Thursday, November 9, 2023**

**23-5105**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Deloitte & Touche LLP, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract

**Good(s) or Service(s):** Information Security, Governance Risk and Compliance, and Incident Response Services

**Contract Value:** \$4,684,830.00

**Contract period:** 12/1/2023 - 11/30/2027 with two (2) two-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2024: \$1,124,800.00; FY25 -\$1,039,740; FY26 - \$821,865; FY27 - \$821,865

**Accounts:** 11000.1490.15050.540135

**Contract Number(s):** 2203-05181

**Concurrence(s):**

The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

N/A

**Summary:** Deloitte will establish project management and communication processes with Cook County and provide staffing resources. Deloitte will formalize the process to on-board the project team members, finalize logistics, provide access to the facility and working space for team members. Confirmation of deliverable will be provided, which will include but are not limited to, project plans, status reports, assessment report, and policy and procedure updates.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Deloitte & Touche, LLP was selected based on established evaluation criteria.

**Reconvened meeting from Thursday, November 9, 2023**

**A motion was made by Commissioner Aguilar, seconded by Commissioner Trevor, to recommend for approval 23-5105. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada and Trevor (9)

**23-4635**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Gartner, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract

**Good(s) or Service(s):** Customized strategic planning meetings, access to technical and strategic conferences and workshops.

**Contract Value:** \$3,135,441.00

**Contract period:** 12/1/2023 - 11/30/2026 and two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY24: \$979,039; FY25: \$1,043,714; FY26: \$1,112,688

**Accounts:** 11000.1009.10155.520835.00000.00000(BOT)- other elected offices will use their own funding

**Contract Number(s):** 2327-09191

**Concurrence(s):**

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

**Summary:** The Bureau of Technology is requesting authorization by the Board of Commissioners to approve a contract for membership for Gartner Executive Program for CIO and their teams receive the tools, insights and knowledge needed to develop and execute strategies, stay on top of new technology trends and best practices, and deliver exceptional business results. This reference contract will enable the

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Bureau of Technology, OUP Chief Financial Officer, and the Assessor's Offices to utilize Gartner executive program membership services.

There are many benefits to the professional membership, such as:

1. Leverage world-class expertise - through on-site briefings, workshops, and strategic consultations
2. Engage with Experts - Get answers via inquiries, briefings, and contract reviews
3. Attend engaging conferences - Stay ahead of emerging trends, network, hone the strategy and expand on our vision.
4. Connect with peers - Exchange ideas with colleagues in a global community of more than 7,500 leaders
5. Receive personalized services - Gartner service delivery team provides strategic insights and advice on Cook County top priorities
6. Access to conferences focusing on technical topics as well as emerging technologies

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner was previously awarded a contract by the State of Michigan through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

**A motion was made by Commissioner Quezada, seconded by Commissioner Gordon, to recommend for approval 23-4635. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada and Trevor (9)

**23-4699**

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

#### **REPORT**

**Department:** Bureau of Technology

**Report Title:** Integrated Automated Criminal Justice System Report September 2023

**Report Period:** October 2022 - September 2023

**Summary:** A report of the status update of all elected criminal justice offices on their office's progress towards an automated integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee on their progress towards an automated integrated criminal justice system every October.

**Reconvened meeting from Thursday, November 9, 2023**

**A motion was made by Commissioner Trevor, seconded by Commissioner Aguilar, to recommend for receiving and filing 23-4699. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Miller, Quezada and Trevor (6)

**Absent:** Deer, Degnen, and Gordon (3)

**ADJOURNMENT**

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Aguilar, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada and Trevor (9)

Respectfully submitted,



Chairman



Secretary

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