



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

Wednesday, November 16, 2022

11:30 AM

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

ATTENDANCE

Present: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and

A motion was made by ^{Silvestri (9)} Commissioner Britton, seconded by Commissioner Degnen, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

PUBLIC TESTIMONY

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

No public speakers

[22-6473](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/19/2022

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Degnen, to approve 22-6473. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

[22-5023](#)

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

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project report

Report Period: March 2022 - September 2022

Summary: A report of the status update of information technology project from any agency that is over \$10 million, requires Independent Validation and Verification services (IV & V) or involved more than one elected office. This report is to be presented to the Cook County Technology & Innovation Committee every April and October.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Degnen, to recommend for receiving and filing 22-5023. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

ADJOURNMENT

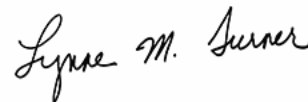
A motion was made by Commissioner Britton, seconded by Commissioner Miller, to adjourn the meeting. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (9)

Respectfully submitted,



Chairman



Secretary

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