



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

**Wednesday, February 7, 2018**

**9:30 AM**

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

**ATTENDANCE**

**Present:** Fritchey, Morrison, Daley, Deer, Goslin, Schneider and Silvestri (7)

**Absent:** Butler and García (2)

**PUBLIC TESTIMONY**

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

1. Horace Washington Howard
2. Mark Armstrong - Chicago Urban Fine Arts Commonwealth

**18-2034**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 1/17/2018

**A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to approve 18-2034. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Daley, Deer, Goslin, Schneider and Silvestri (7)

**Absent:** Butler and García (2)

**18-1402**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**REPORT**

**Department:** Bureau of Technology

**Report Title:** First Semi-Annual Status Update on Major Technology Projects

**Report Period:** 6/1/2017 - 11/30/2017

**Summary:** Pursuant to resolution No. 17-6199, the President and the Cook County Board of Commissioners have requested semi-annual status updates on progress being made towards the implementation of major technology projects.

**A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to recommend for receiving and filing 18-1402. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Daley, Deer, Goslin, Schneider and Silvestri (7)

**Absent:** Butler and García (2)

**ADJOURNMENT**

**A motion was made by Commissioner Deer, seconded by Commissioner Schneider, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Fritchey, Morrison, Daley, Deer, Goslin, Schneider and Silvestri (7)

**Absent:** Butler and García (2)

Respectfully submitted,



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Vice-Chairman



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Secretary

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