



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

Wednesday, December 17, 2025

11:30 AM

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

Issued on: 12/8/2025

ATTENDANCE

Present: K. Morrison, S. Morrison, Aguilar, Degnen, Scott, Trevor and Vásquez (7)

Absent: McCaskill and Miller (2)

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

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Scott, Trevor and Vásquez (7)

Absent: McCaskill and Miller (2)

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

PUBLIC TESTIMONY

1) Ben Collins - Park Ridge-Niles School District 64

2) George Blakemore - Concerned Citizen

3) Mary Gorr - Mount Prospect School District

4) Kristi DeLaurentis - South Suburban Mayors and Managers Association

[26-0339](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/10/2025

A motion was made by Vice Chairman Morrison, seconded by Commissioner Trevor, to approve 26-0339. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Scott, Trevor and Vásquez (7)

Absent: McCaskill and Miller (2)

[25-4208](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse, Inc, Chicago, Illinois

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

Good(s) or Service(s): Strategic Management Consulting Services

Original Contract Period: 10/1/2023 - 12/31/2024, with one (1), one-year renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period, 1/1/2026 - 12/31/2026

Total Current Contract Amount Authority: \$5,694,843.50

Original Approval (Board or Procurement): Board, 10/19/2023, \$2,795,717.50

Increase Requested: \$1,500,000.00

Previous Board Increase(s): 9/19/2024, \$1,999,126.00 , 6/12/2025, \$900,000.00

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

Previous Board Renewals: 9/19/2024, (1/1/2025 - 12/31/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Impact: FY 2025: \$300,000.00, FY 2026: \$1,200,000.00

Accounts: 11569.1009.21120.560225 (Capital Project 21265)

Contract Number(s): 2310-06273

Concurrence:

BOT concurs with this proposed amendment.

Summary: The Bureau of Technology is requesting authorization from the Board of Commissioners to extend and increase contract 2310-06273 with Guidehouse LLP (Guidehouse). Guidehouse is an essential partner in providing Program and Project Management services for the Integrated Property Tax System (IPTS) project. At the direction of the Bureau of Technology (BOT), Guidehouse has worked closely with Tyler Technologies, offices of the Assessor, Clerk and Treasurer to plan and track activities related to the IPTS implementation. Since April 2019, Guidehouse has delivered Program and Project Management services, and they have had a positive impact on a complex system implementation with Tyler Technologies and the property elected offices. An amendment is required for Guidehouse to continue providing services in support of the IPTS implementation. BOT will continue to work in close collaboration with all property agencies to help complete the IPTS implementation. Guidehouse provides project and program management, including quality assurance support to drive the County's desired outcomes.

This contract was awarded through a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Guidehouse, Inc was previously awarded a contract through a Request for Proposals (RFP) process through the National Cooperative Purchasing Alliance (NCPA), a national government purchasing cooperative in cooperation with the Region 14 Education Service Center, Abilene, Texas. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Degnen, seconded by Commissioner Scott, to recommend for approval 25-4208. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Scott, Trevor and Vásquez (5)

Nayes: Degnen (1)

Absent: Aguilar, McCaskill and Miller (3)

[25-4356](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: WorkForce Software LLC, Livonia, Michigan

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

Good(s) or Service(s): Cook County Time and Attendance software, maintenance, and support services

Original Contract Period: 12/31/2020 - 12/30/2025 with one (1) three-year renewal option and one (1) two-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/31/2025 - 12/30/2030

Total Current Contract Amount Authority: \$6,833,046.00

Original Approval (Board or Procurement): Board 12/17/2020, \$6,756,726.00

Increase Requested: \$5,052,346.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/11/2023, \$76,320.00

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

Contract Utilization: The Contract-specific goal set on this contract is zero.

Potential Fiscal Impact: FY 2026 \$1,372,358.00, FY 2027 \$1,372,358.00 FY 2028 \$1,372,358.00, FY 2029 \$467,636.00 FY 2030 \$467,636.00

Accounts: 11000.1490.15050.540135

Contract Number(s): 2003-18500

Concurrence:

BOT concurs with this proposed amendment

Summary: The Bureau of Technology is requesting authorization to renew and increase contract 2003-18500 with WorkForce Software, LLC (WFS) an ADP Company. WFS has proprietary ownership of the current time and attendance software “Cook County Time” (CCT). All County employees utilize it to punch in/out, manage time-off requests, view benefit accruals, and many more essential processes required to deliver a timely and accurate payroll. The software provides time and attendance services for over 22,000 employees. Services include biometric time clocks at all County locations, web based and IVR punch in/out, integration with ERP (Payroll) system, along with work rules that support the County’s collective bargaining agreements. There is also a disaster recovery component that ensures in the event of an emergency the County has failover capabilities to ensure CCT’s continuity. CCT is a cloud-based solution that has streamlined the reporting function through an automated process reducing manual processing and improving accuracy. Cook County will benefit from reduced increases specifically for all CCT Services. CCT Software as a Service and IVR were secured for a 5-year term with an 8% increase versus 15%. Time Clock Support was secured for a 3-year term with a 5% increase versus 10%. Application Management Services (AMS) were secured at a 5% increase for a 3-year term. This amendment will continue services for the next five (5) years.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Vice Chairman Morrison, seconded by Commissioner Trevor, to recommend for approval 25-4356. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Degnen, Trevor and Vásquez (5)

Present: Scott (1)

Absent: Aguilar, McCaskill and Miller (3)

ADJOURNMENT

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

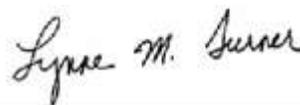
Ayes: K. Morrison, S. Morrison, Degnen, Scott, Trevor and Vásquez (6)

Absent: Aguilar, McCaskill and Miller (3)

Respectfully submitted,



Chairman



Secretary

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