



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

Wednesday, April 6, 2022

10:30 AM

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

ATTENDANCE

Present: Morrison, Morrison, Aguilar, Britton, Daley, Deer, Degnen and Miller (8)

Absent: Silvestri (1) Excused

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Miller, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Morrison, Morrison, Aguilar, Britton, Daley, Deer, Degnen and Miller (8)

Absent: Silvestri (1)

PUBLIC TESTIMONY

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

1. Adriann Murawski - Illinois Realtors

[22-2674](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/16/2022

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Miller, to approve 22-2674. The motion carried by the following vote:

Ayes: Morrison, Morrison, Aguilar, Britton, Daley, Deer, Degnen and Miller (8)

Absent: Silvestri (1)

[22-1943](#)

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: October 2021 - February 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 Daley, to recommend for receiving and filing 22-1943. The motion carried by the following vote:

Ayes: Morrison, Morrison, Aguilar, Britton, Daley, Deer, Degnen and Miller (8)

Absent: Silvestri (1)

[22-1944](#)

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

REPORT

Department: Bureau of Technology

Report Title: Software Asset and Technology Hardware Asset Inventory Report

Report Period: April 2021 until April 2022

Summary: In accordance with the Cook County Information Technology Reporting Ordinance, the Cook County Chief Technology Officer and the Chief Technology Officers from each separately elected office shall prepare and present an Information Technology Inventory report to the Cook County Technology and Innovation Committee April of each fiscal year.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for receiving and filing 22-1944. The motion carried by the following vote:

Ayes: Morrison, Morrison, Aguilar, Britton, Daley, Deer, Degnen and Miller (8)

Absent: Silvestri (1)

ADJOURNMENT

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

Ayes: Morrison, Morrison, Aguilar, Britton, Daley, Deer, Degnen and Miller (8)

Absent: Silvestri (1)

Respectfully submitted,



Chairman



Secretary

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