



**Board of Commissioners of Cook County
Board of Commissioners**

Minutes of the Technology and Innovation Committee

Tuesday, November 14, 2017

12:15 PM

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

ATTENDANCE

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

Absent: Fritchey and Butler (2)

PUBLIC TESTIMONY

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

No Speakers

17-6204

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/11/2017

A motion was made by Commissioner Daley, seconded by Commissioner Deer, to approve 17-6204. The motion carried by the following vote:

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

Absent: Fritchey and Butler (2)

17-5654

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

REPORT

Department: Bureau of Technology

Report Title: Technology Asset Inventory Assessment and Strategy

Report Period: 2017-2018

Summary: Pursuant to ordinance no. 16-3977, the Chief Information Officer must prepare a consolidated strategic plan and assessment of IT asset inventories submitted during the FY 2018 capital equipment budget review cycle.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, to recommend for receiving and filing 17-5654. The motion carried by the following vote:

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

Absent: Fritchey and Butler (2)

ADJOURNMENT

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

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

Absent: Fritchey and Butler (2)

Respectfully submitted,



Vice Chairman



Secretary

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