

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

#### 1:00 PM

Wednesday, February 5, 2025

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

# ATTENDANCE

Present: S. Morrison, Degnen, McCaskill, Miller, Quezada, Scott and Trevor (7)

Excused Absence: K. Morrison and Aguilar (2)

# PUBLIC TESTIMONY

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

1. George Blakemore

#### 25-1161

# **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 01/15/2025.

A motion was made by Commissioner Scott, seconded by Commissioner Miller, to approve 25-1161. The motion carried by the following vote:

- Ayes: S. Morrison, Degnen, McCaskill, Miller, Quezada, Scott and Trevor (7)
- Absent: K. Morrison and Aguilar (2)

# 25-0262

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

# REPORT

**Department**: Bureau of Technology

Report Title: Technology Strategic Plan Report

**Report Period**: Fiscal year 2025

**Summary**: Offices Under the President, represent4ed by the Bureau of Technology, and all other separately elected offices shall present an annual Technology Strategic Plan Report to the Cook County Technology and Innovation committee of the Board of Commissioners.

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to recommend for receiving and filing 25-0262. The motion carried by the following vote:

Ayes:S. Morrison, Degnen, McCaskill, Miller, Quezada, Scott and Trevor (7)

Absent: K. Morrison and Aguilar (2)

# ADJOURNMENT

# A motion was made by Commissioner Quezada, seconded by Commissioner McCaskill, to adjourn the meeting. The motion carried by the following vote:

Ayes: S. Morrison, Degnen, McCaskill, Miller, Quezada, Scott and Trevor (7)

Absent: K. Morrison and Aguilar (2)

Respectfully submitted,

Sean M. Marrison

Vice-Chair

Lynne M. Surner

Secretary

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