



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

**Thursday, July 25, 2019**

**11:00 AM**

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

**ATTENDANCE**

**Present:** Tobolski, S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (9)

**PUBLIC TESTIMONY**

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

1. Mark Armstrong - Chicago Urban Fine Arts Council

19-4743

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 5/14/2019

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, to approve 19-4743. The motion carried by the following vote:**

**Ayes:** Tobolski, S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (9)

19-4065

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Semi-Annual Major Project Report

**Report Period:** 12/1/2017 - 6/30/2019

**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 Daley, seconded by Commissioner Degnen, to recommend for receiving and filing 19-4065. The motion carried by the following vote:**


**Ayes:** Tobolski, S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (9)

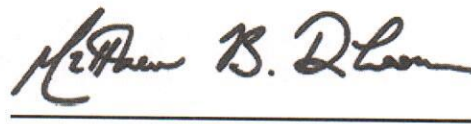
**ADJOURNMENT**

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

**Ayes:** Tobolski, S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (9)

Respectfully submitted,

  
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Chairman

  
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Secretary

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