



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

Wednesday, November 18, 2020

11:15 AM

Virtual Meeting

ATTENDANCE

Present: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Degnen, Miller and Silvestri (8)

Absent: Deer (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.

No public speakers

[20-5571](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/22/2020

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Silvestri, to approve 20-5571. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Degnen, Miller and Silvestri (8)

Absent: Deer (1)

[20-4380](#)

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

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer's Semi-Annual Report

Report Period: April 2020-September 2020

Summary: This report provides an update on the Information Security Framework and a summary of advice and recommendations from each agency.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for receiving and filing 20-4380. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Degnen, Miller and Silvestri (8)

Absent: Deer (1)

[20-4679](#)

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

REPORT

Department: Bureau of Technology

Report Title: IT Major Projects Report

Report Period: July 2019 - October 2020

Summary: This report provides an update on the status of major IT projects being implemented by the Bureau of Technology throughout Cook County.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for receiving and filing 20-4679. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Degnen, Miller and Silvestri (8)

Absent: Deer (1)

ADJOURNMENT

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

Ayes: K. Morrison, S. Morrison, Aguilar, Britton, Daley, Degnen, Miller and Silvestri (8)

Absent: Deer (1)

Respectfully submitted,



Chairman



Secretary

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