



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

Wednesday, April 9, 2025

1:00 PM

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

Issued Date: 4/2/2025

ATTENDANCE

Present: K. Morrison, S. Morrison, McCaskill, Miller, Scott and Trevor (6)

Absent: Aguilar (excused) and Degnen (excused) (2)

Remote Participation

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

Ayes: K. Morrison, S. Morrison, McCaskill, Miller, Scott and Trevor (6)

Absent: Aguilar and Degnen (2)

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

25-2251

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/11/2025

A motion was made by Vice Chairman Morrison, seconded by Commissioner Trevor, to approve 25-2251. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, McCaskill, Miller, Scott and Trevor (6)

Absent: Aguilar and Degnen (2)

25-1609

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Projects Report

Report Period: September 2024 - March 2025

Summary: A report provided by Offices Under the President, represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

A motion was made by Vice Chairman Morrison, seconded by Commissioner Trevor, to receive and file 25-1609. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, McCaskill, Miller, Scott and Trevor (6)

Absent: Aguilar and Degnen (2)

25-1610

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: FY 2025 Annual Report

Summary: In accordance with the Cook County Information Technology Report Ordinance, Offices Under the President represented by the Bureau of technology's Chief Information Officer, and all other Chief Information Officers from each of the separately elected offices shall present a Software and Technology Hardware Asset Inventory Report to the Cook County Technology and Innovation Committee of the Board of Commissioners annually in April.

A motion was made by Vice Chairman Morrison, seconded by Commissioner Trevor, to receive and file 25-1610. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, McCaskill, Miller, Scott and Trevor (6)

Absent: Aguilar and Degnen (2)

ADJOURNMENT

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

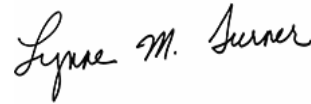
Ayes: K. Morrison, S. Morrison, McCaskill, Miller, Scott and Trevor (6)

Absent: Aguilar and Degnen (2)

Respectfully submitted,



Chairman



Secretary

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