



Board of Commissioners of Cook County

Technology and Innovation Committee

Tuesday, June 30, 2015

1:00 PM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

15-4174

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/9/2015

15-3640

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

REPORT

Department: Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 12/1/2014 - 7/1/2015

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System on a quarterly basis beginning with the first quarter of the FY2014. This report covers the first and second quarters of FY2015.

Legislative History : Board of Commissioners referred to the Technology and Innovation Committee on 6/10/15

15-3676

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

REPORT

Department: Bureau of Technology


Request: Refer to the Committee on Technology

Report Title: Strategic Plan

Report Period: N/A

Summary: The Strategic Plan for the Bureau of Technology outlines how information technology (“IT”) can impact government operations within the broader context of how that government provides services to its constituents. The report (1) addresses the main IT Principles that guide decision-making in IT procurement, infrastructure and services, and (2) outlines a broad application roadmap for IT solutions that allow for effective and efficient Cook County government operations.

Legislative History : Board of Commissioners referred to the Technology and Innovation Committee on 6/10/15


Secretary

Chairman: Fritchey
Vice-Chairman: Gorman
Members: Butler, Daley, Garcia, Goslin, Schneider, Silvestri, Steele