



Board of Commissioners of Cook County

Minutes of the Technology and Innovation Committee

Tuesday, June 30, 2015

1:00 PM

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

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Gorman, Commissioners Butler, Daley, García, Silvestri and Steele (7)

Absent: Commissioners Goslin and Schneider (2)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

15-4174

COMMITTEE MINUTES

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

A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Gorman, Commissioners Butler, Daley, García, Silvestri and Steele (7)

Absent: Commissioners Goslin and Schneider (2)

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Gorman, Commissioners Butler, Daley, García, Silvestri and Steele (7)

Absent: Commissioners Goslin and Schneider (2)

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

A motion was made by Commissioner Steele, seconded by Commissioner García, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Gorman, Commissioners Butler, Daley, García, Silvestri and Steele (7)

Absent: Commissioners Goslin and Schneider (2)

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>