



Board of Commissioners of Cook County

Minutes of the Technology and Innovation Committee

Tuesday, June 6, 2017

12:30 PM

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

ATTENDANCE

Present: Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

Absent: Steele (1)

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

17-3637

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/9/2017

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to approve 17-3637. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

Absent: Steele (1)

17-2561

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

REPORT

Department: Bureau of Technology

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

Report Period: 1st Quarter of 2017

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.

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to recommend for receiving and filing 17-2561. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

Absent: Steele (1)

17-3149

Sponsored by: JOHN A. FRITCHEY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY INFORMATION SECURITY ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article XII, Cook County Information Security, Sec. 2-967 of the Cook County Code be hereby amended as follows:

Sec. 2-967. - Reporting.

(a) At least once each calendar year, the Chief Information Security Officer (CISO) shall report to the Information Security Working Group on the Information Security Framework.

(b) At a minimum, the Chief Information Security Officer's (CISO's) annual report shall detail:

- (1) The status of all Agencies' adoption and compliance with the Information Security Framework;
and
- (2) A summary of all advice and recommendations of each Agency regarding their unique considerations. Based on information provided by the Information Security Working Group, the Chief Information Security Officer (CISO) may modify his or her annual report.

(c) The Chief Information Security Officer (~~CI~~CISO) shall present the ~~Chief Information Security Officer's (CISO's)~~ annual report to the Cook County Board of Commissioners following the presentation of that report to the Information Security Working Group.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to recommend for approval 17-3149. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

Absent: Steele (1)

17-3187

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

REPORT

Department: Office of Enterprise Resource Planning

Report Title: ERP Quarterly Project Status Report

Report Period: 2nd Quarter 2017

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a Bio Metric based Time and Attendance system, and upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment. Refer to Technology Committee

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to recommend for receiving and filing 17-3187. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

Absent: Steele (1)

ADJOURNMENT

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

Ayes: Fritchey, Morrison, Butler, Daley, García, Goslin, Schneider and Silvestri (8)

Absent: Steele (1)

Respectfully submitted,



Chairman



Secretary

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