



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

11:30 AM

Wednesday, April 26, 2023

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

ATTENDANCE

Present: K. Morrison, S. Morrison, Aguilar, Degnen, Miller, Quezada and Trevor (7)

Absent: Excused Deer and Gordon (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.

1. Mark Armstrong - Concerned Citizen

23-2386

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/15/2023

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Trevor, to approve 23-2386. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Miller, Quezada and Trevor (7)

Absent: Deer and Gordon (2)

23-1612

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: FY2023 Annual Report

Summary: In accordance with the Cook County Information Technology Reporting 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 Commissioner Quezada, seconded by Commissioner Miller, to recommend for receiving and filing 23-1612. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Miller, Quezada and Trevor (7)

Absent: Deer and Gordon (2)

23-1647

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

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project Report

Report Period: September 2022 - March 2023

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 Commissioner Quezada, seconded by Commissioner Miller, to recommend for receiving and filing 23-1647. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Miller, Quezada and Trevor (7)

Absent: Deer and Gordon (2)

ADJOURNMENT

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

Ayes: K. Morrison, S. Morrison, Aguilar, Degnen, Miller, Quezada and Trevor (7)

Absent: Deer and Gordon (2)

Respectfully submitted,



Chairman



Secretary

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