



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

Tuesday, February 9, 2016

12:00 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.

16-1451

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/8/2015

16-0043

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

REPORT

Department: Office of Enterprise Resource Planning (ERP)

Request: Refer ERP Status Report to the Technology Committee

Report Title: ERP Project Status Report

Report Period: 4th Quarter 2015

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.

Legislative History: 1/13/16 Board of Commissioners referred to the Technology and Innovation Committee

16-0877

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

REPORT

Department: Cook County 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: 3rd-4th quarters, 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. This is a consolidated third and fourth quarter report for 2015.

Legislative History: 1/13/16 Board of Commissioners referred to the Technology and Innovation Committee


Secretary

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