



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

**Tuesday, June 6, 2017**

**12:30 PM**

**Cook County Building, Board Room,  
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.

[17-3637](#)

**COMMITTEE MINUTES**

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

[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

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**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.

**Legislative History :** 4/12/17 Board of Commissioners refer to the Technology and Innovation Committee

**Legislative History :** 5/9/17 Technology and Innovation Committee recommend for deferral

**Legislative History :** 5/10/17 Board of Commissioners defer

[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.

**Legislative History :** 5/10/17 Board of Commissioners refer to the Technology and Innovation Committee

[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

**Legislative History :** 5/10/17 Board of Commissioners refer to the Technology and Innovation Committee



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Secretary

Chairman: Fritchey

Vice-Chairman: Morrison

Members: Butler, Daley, Garcia, Goslin, Schneider, Silvestri, Steele