



Board of Commissioners of Cook County

Technology and Innovation Committee

Wednesday, November 3, 2021

10:00 AM

Virtual Meeting

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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will 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 not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room F, Chicago, IL. 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[21-6104](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/6/2021

[21-5079](#)

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Major Projects Report

Report Period: June 2021- September 2021

Summary: This report provides an update on the status of major IT projects being implemented by the Bureau of Technology throughout Cook County.

Legislative History: 9/23/21 Board of Commissioners refer to the Technology and Innovation Committee

Legislative History: 10/6/21 Technology and Innovation Committee recommend for deferral

Legislative History: 10/7/21 Board of Commissioners - defer

[21-5745](#)

Sponsored by: KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION ON THE ILLINOIS SMART CITY AND REGION ASSOCIATION TO PRESENT TO THE COOK COUNTY TECHNOLOGY AND INNOVATION COMMITTEE

WHEREAS, The **Illinois Smart City & Region Association** (ISCRA) is a 501(c)(3) non-profit member association; and

WHEREAS, ISCRA's mission is to provide education, information, and vital resources through collaboration to more than 1,200 Illinois municipalities and corresponding regions; and

WHEREAS, the education from ISCRA seeks to promote appropriate technology initiatives for a given community and how to properly adopt technologies for their respective connected community initiatives; and

WHEREAS, ISCRA is a comprehensive platform where technology providers, together with city staff and local elected officials converge to discuss the development and deployment potential of networked

technologies on top of a city's existing infrastructure; and

WHEREAS, these objectives are performed in an effort to reduce a community's operating costs, drive efficiencies, and establish sustainable models intent on impacting the quality of life for all citizens and businesses while pushing Illinois to become one of the few smart States in the USA; and

WHEREAS, IS CRA is part of a larger coalition, National Smart Coalitions Partnership (NSCP). The coalition represents efforts of regional smart city organizations from Colorado, Texas, Missouri, Illinois, Arizona and Florida to make it easier to scale projects and work through some of the larger issues like privacy, connectivity and data sharing; and

WHEREAS, it remains vital for local governments to stay on the cutting edge of technology in order to best serve the residents of Cook County; and

WHEREAS, Cook County is committed to working with municipal, regional, and State of Illinois partners to collaborate on advancing smart solutions that leverage the newest and most effective technology; and

THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners asks representatives from the Illinois Smart Cities and Regions Association to appear before the Cook County Technology and Innovation Committee to discuss their work and the role Cook County can play in promoting collaboration with municipal partners to advance smart technology investments.

Legislative History: 10/7/21 Board of Commissioners refer to the Technology and Innovation Committee

Legislative History: 10/7/21 - Board of Commissioners - reconsider

Legislative History: 10/7/21 Board of Commissioners refer to the Technology and Innovation Committee

LYNNE M. TURNER

Interim Secretary

Chairman: K. Morrison

Vice-Chairman: S. Morrison

Members: Aguilar, Britton, Daley, Deer, Degnen, Miller, Silvestri