



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

Tuesday, February 9, 2016

12:00 PM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin
Schneider, Silvestri and Steele (9)

PUBLIC TESTIMONY

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

There were no public speakers.

16-1451

COMMITTEE MINUTES

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

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that the Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin
Schneider, Silvestri and Steele (9)

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

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, that this Report be Recommended for Receiving and Filing. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin Schneider, Silvestri and Steele (9)

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 Commissionersreferred to the Technology and Innovation Committee

A motion was made by Commissioner Morrison, seconded by Commissioner Steele, that this Report be Recommended for Receiving and Filing. The motion carried by the following vote:

Ayes: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin Schneider, Silvestri and Steele (9)

ADJOURNMENT

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

Aye: Chairman Fritchey, Vice Chairman Morrison, Commissioners Butler, Daley, García, Goslin
Schneider, Silvestri and Steele (9)

Respectfully submitted,



Chairman



Secretary

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