

**Village of Bolingbrook  
Information Technology Commission  
Meeting Agenda**

April 1st, 2020 7:00 pm  
Zoom Video Conference

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll call/Determination of a Quorum**
- IV. Adoption of the Agenda**
- V. Approval of the minutes from the last meeting**
- VI. Reports of Officers and Executive Committee**
  - a. Content                      Committee Chair Gwen Arrington
  - b. Advisory Services        Committee Chair Toni Washington
  - c. Special Events            Committee Chair Dianna Walker
- VII. Unfinished Business**
  - a. Village forms conversion
    - i. Toni - Status update on move to production
  - b. Projects for the next fiscal year
    - i. Blackmagic Design ATEM Mini Pro
    - ii. Research stands for STEM demo monitors
    - iii. Systematic review process for village website
- VIII. New Business**
- IX. Announcements**
- X. Good of the Order**
- XI. Adjournment**