

Village of Bolingbrook
Information Technology Commission

Meeting Agenda

June 29, 2017

7:00 pm

Location:

Village Hall Boardroom

Meeting Facilitator:

Tom Fink, the commission chair is out recovering from knee surgery. Commissioner Gynac will be facilitating the meeting.

Invitees:

Vice Chair: Jeff Kuhnle

Commissioners:

Toni Greathouse, Jerry Gynac, Anirudh (Rudy) Kapadia, Elden P. Laffoon, Sr., Esther Laffoon, Gary O'Hara, Edward Phelps, Meredith Walker, Sean Walker, Toni Washington

Village liaison: James Farrell

Guests:

The commission meetings are open to the public. Interested village residents are welcome to attend.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Approval of the minutes from the last meeting

V. Open issues

- a.) Illinois State Open Meetings Act (OMA) compliance
 - Meeting minutes are not being publically posted within the required time limit after a meeting had taken place.
 - Meeting agendas are not being publically posting as least 48 hours prior to regularly scheduled commission meetings.
 - Commissioner attendance at the meeting is does not represent a quorum. Without a quorum, no business, neither new nor old, can be approved.
 - Robert's Rules of Order are not being fully implemented.
- b.) Report on the commission booth at the Village Picnic held on Sunday 06/25/17
- c.) Committee structure to better organize work efforts
 - Website content
 - Quality Assurance
- d.) Commission mission and charter
- e.) Solicitation of new members to fill open commission positions

VI. New business

- a.) Standardized setup for future IT commission participation at public events.
 - Commissioner Gynac will present sample options and pricing for discussion.
- b.) Revision and updating of the existing IT Commission Operations Manual
- c.) Additional new business

VII. Adjournment