

Village of Bolingbrook
Information Technology Commission

Meeting Agenda

July 06, 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, 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

- "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

III. Roll call

IV. Approval of the minutes from the last meeting

V. Open issues

- a.) Illinois State Open Meetings Act (OMA) compliance
 - 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.) Committee structure to better organize work efforts
 - Website content
 - Quality Assurance
- c.) Commission mission and charter
- d.) Solicitation of new members to fill open commission positions
- e.) Revision and updating of the existing IT Commission Operations Manual

VI. New business

- a.) Commission mission statement and charter

VII. Good of the Order

VIII. Adjournment