

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

July 20, 2017 7:00 pm
Village Hall Boardroom

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll call/Determination of a Quorum**
- IV. Adoption of the Agenda**
- V. Reading and Approval of the minutes from the last meeting**
- VI. Reports of Officers**
- VII. Unfinished Business**
 - a.) Illinois State Open Meetings Act (OMA) compliance
 - Reorganization of the commission roster
 - Robert's Rules of Order are not being fully implemented.
 - b.) Commission mission and charter
 - c.) Committee structure to better organize work efforts
 - Content
 - Quality Assurance
 - Special Events
 - d.) Revision and updating of the existing IT Commission Operations Manual
- VIII. New business**
- IX. Announcements**
- X. Good of the Order**
- XI. Adjournment**