

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

August 31st, 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 and Executive Committee**
 - a. Content - Committee Chair Toni Greathouse
 - b. Quality Assurance – Committee Chair Laurence Cooper
 - c. Special Events – Committee Chair Dianna Walker
- VII. **Unfinished Business**
 - a. IT Commission participation in the Village Parade scheduled for 09/10/17
- VIII. **New Business**
 - a. Discussion regarding James Farrell’s suggestion to sponsor a drawing contest.
 - b. Discussion on a recruiting drive to fill the vacant commissioner seats.
- IX. **Announcements**
- X. **Good of the Order**
- XI. **Adjournment**