

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

October 18, 2018 7:00 pm  
Village Hall Board Conference Room

- 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 Gwen Arrington
  - b. Advisory Services        Committee Chair Toni Washington
  - c. Special Events            Committee Chair Dianna Walker
- VII. Unfinished Business**
  - a. Moving BoxCast feed to BCTV
- VIII. New Business**
  - a. Scope definition, resource allocation and scheduling
    - i. Mobile application
    - ii. Village website
    - iii. Events
  - b. Other new projects
- IX. Announcements**
- X. Good of the Order**
- XI. Adjournment**