



# MINUTES

## Bolingbrook IT Commission

---

*Date | time 05/3/18 | 7:03p.m. Meeting called to order by Jerry Gynac*

---

### In Attendance

---

Commissioners Present: J. Gynac, E. Laffoon, K. Natschke, T. Greathouse, T. Fink, R. Stork, , T. Washington, L. Anumalasetty , G. Arrington

Commissioners Not Present: R. Kapadia, S. Walker, L. Cooper, D. Walker, Toni Greathouse

Guests:

IT Liaison: James Farrell

---

### Pledge of Allegiance

---

The IT Commission rose and recited the Pledge of Allegiance.

---

### Adoption of the Agenda

---

The agenda was distributed and adopted by the IT commissioners present.

Minutes of the meeting were recorded by Vice Chair Thomas Fink

---

### Approval of Minutes

---

The minutes were reviewed from the April 19, 2018 meeting and were approved.

---

### Reports of Officers and Executive Committee

---

Cyber Security Seminar for seniors still in progress will be hosted by DuPage County Township.

Chair Gynac meet with the Beatification Commission on 4/2/18 assist them with ideas about a new web site.

---

### Content Committee – Gwen Arrington (Chair)

---

New web site which will be hosted on HostGator is still having background content built. Demo scheduled for the next meeting.

---

### Advisory Committee – Lawrence Cooper (Chair)

---

No Report

---

### Special Events Committee – Diana Walker (Chair)

---

New shirts will be distributed at the next meeting.

---

---

## Unfinished Business

---

ITC participated at the Independence School STEM fair 4/26. 6-8pm CST Thursday. Commissioners, Gynac, Natschke, Kapadia and Fink to assist. "How information is stored on media".

Surplus for the ERT project is still ongoing.

---

## New Business

---

A vote for Committee Chair's was conducted the results of the vote are:

Advisory Services – Toni Washington, Content – Gwen Arrington, Special Events – Dianna Walker

Commissioners present signed up for open committee slots. Updated committee roster to be available at the next meeting.

The commission voted to assist the Beautification Commission in their migration to the village website. Brian Dennis and Jerry Gynac will work with the Susan Jagiel and James Farrell to move their content to the village website.

---

## Announcements

---

We were informed of an upcoming event May 19<sup>th</sup> Public Works Open House from 11am – 3pm VOBITC to be present.

---

## Good of the Order

Escape room event is still in the works.

Village to roll out a new social media campaign.

---

## Next Meeting

---

05-17-18 7:00pm, Board Room

Motion to adjourn was made at 8:05 pm and was passed unanimously.