



MINUTES

Bolingbrook IT Commission

Date | time 07/7/18 | 7:00p.m. Meeting called to order by Jerry Gynac

In Attendance

Commissioners Present: J. Gynac, T. Fink, B.Dennis, E. Laffoon, T. Greathouse, T. Washington, K. Natschke, E. McIntyre

Commissioners Not Present: S. Walker, D. Walker, L. Anumalasetty , G. Arrington, R. Stork, A. Kapadia

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 June 21, 2018 meeting and were approved.

Reports of Officers and Executive Committee

The Commission Tent City at the Village picnic was a success. A big thank you goes out to all the commissions and people that participated in the event to make it a success.

Content Committee – Gwen Arrington (Chair)

No Report.

Advisory Committee – Toni Washington (Chair)

No Report

Special Events Committee – Diana Walker (Chair)

No Report

Unfinished Business

Please place your order for commission business card with the Commission Chair as soon as possible. We will also be ordering generic business card for the commission as well.

Surplus computers project for the Village EMA project is still ongoing.

The commission is still in the process of transitioning content to Boxcast.

Commissioners that did not have your picture taken for the new IT Commission web site to forward a picture wearing your commission dress shirt.

The coloring contest will be placed on hold at this time.

New Business

All commissioners present were in favor of assisting the Historical Perseveration Commission with their web site.

Commission Purchase Processes was discussed:

- The approval for any purchases will need to have a final approval from the Chair or Vice-Chair prior to purchase.
- The Chair or Vice-Chair will complete the village reimbursement form.
- Commissioner Kapadia will be the record keeper for the commission budget.
- Tax exempt card were issued to the Chair Gynac, Vice- Chair Fink and Special Committee Chair D. Walker

Announcements

No announcements

Good of the Order

No comments.

Next Meeting

07-19-18 7:00pm, Board Room

Motion to adjourn was made at 7:50 pm and was passed unanimously.