



# MINUTES

## Bolingbrook IT Commission

*Date | time 08-16-18 | 7:00pm Meeting called to order by Jerry Gynac*

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### In Attendance

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Commissioners Present: J. Gynac, T. Fink, R. Stork, E. McIntyre, T. Washington, K. Natschke,  
L. Anumalasetty

Commissioners Not Present: A. Kapadia S. Walker, D. Walker, G. Arrington, T. Greathouse, E. Laffoon,  
R. Stork, B. Dennis, S. Walker

Guests: Steven Mertes

IT Liaison: James Farrell

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### Pledge of Allegiance

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The IT Commission rose and recited the Pledge of Allegiance.

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### Adoption of the Agenda

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

Minutes of the meeting were recorded by Commissioner T. Fink

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### Approval of Minutes

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The minutes were reviewed from the August 2<sup>nd</sup> meeting and were approved.

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### Reports of Officers and Executive Committee

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- The IT commissions meet with the Beatification to provide IT support, the process is ongoing.
- The Historic Preservation will be hosting their website themselves
- The VOBITC website, Hostgator transition will be extended past the August 15, 2018 date.

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### Content Committee – Gwen Arrington (Chair)

No reports

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### Advisory Committee – Toni Washington (Chair)

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A revised direction sheet on how to index BoxCast is still in development.

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## Special Events Committee – Diana Walker (Chair)

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Form to enter into the Pathways Parade will be submitted

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## Unfinished Business

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- Reviewed a new format for the Village Commission landing page.
- We had no quorum to vote on the policy for Copyright Guidance for Video Streaming.

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## New Business

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- The commission will enter a float into the Pathways Parade.

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## Announcements

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Village of Bolingbrook STEM will host an event at the Bolingbrook High School on 8/25/18 from 1 to 4. The commission will assist and support the event.

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## Good of the Order

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- Discussion to build a Alexa Skills Database was discussed

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## Next Meeting

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Aug 30<sup>th</sup> 7:00pm, Board Room

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