



# MINUTES

## Bolingbrook IT Commission

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*Date | time* 04-19-18 | 7:05pm *Meeting called to order by* Jerry Gynac

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### In Attendance

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Commissioners Present: J. Gynac, E. Laffoon, K. Natschke, T. Greathouse, A. Kapadia, T. Fink, R. Stork, S. Walker, T. Washington, B. Dennis.

Commissioners Not Present: G. Arrington, D. Walker, L. Cooper

Guests: Eric

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 Kapadia

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### Approval of Minutes

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The minutes were reviewed from the April 5<sup>th</sup>. meeting and were approved.

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### Reports of Officers and Executive Committee

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Commissioners T. Washington, T. Greathouse, T. Fink and E. Laffoon are up for re-appointment on 04/30/18.  
To be re-sworn in on 04/24

Cyber Security Seminar to be split into 3 seminars. 1<sup>st</sup>. Cyber Security Seminars for Seniors.

VOBITC stand up sign has been delivered.

Commissioner G. Arrington to move VOBITC from godaddy.com to hostgator.com

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### Content Committee – Gwen Arrington (Chair)

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Commissioner T. Greathouse working with Arts Council and Historic Preservation about the coloring contest.

### Advisory Committee – Lawrence Cooper (Chair)

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No Report

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## Special Events Committee – Diana Walker (Chair)

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No Report.

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## Unfinished Business

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- IT Commission participation – Independence Elementary School STEM fair 4/26 6pm-8pm
- BoxCast answers questions asked in the last meeting.
- EarthChannel to BoxCast data transfer questions.

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## New Business

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- Public Works open house Sat May 19<sup>th</sup>. 11am – 3pm Indoor event to promote Public Works. Mobile App. ITC will be present at the event.
- Pioneer Elementary School 5<sup>th</sup> grade STEM Fri May 18<sup>th</sup>. 9am – 3pm. ITC will not be able to participate.
- Bolingbrook STEM Assoc. BRAC May 19<sup>th</sup>. 3pm – 6pm ITC will not be able to participate.
- Proposal to add a forth standing subcommittee for projects. Commissioners decided to keep the existing 3 subcommittees and that projects would fall under advisory services.

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## Announcements

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B. Parker from Beautification Committee would like information and assistance from ITC on creating and hosting their new website.

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## Good of the Order

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Social event for IT Commissioners, pushed out to a future date.

Village IT Director J. Farrell has some older PC's that he can provide ITC and or EMA to use.

Looking into setting up a Chat Genie for our Bolingbrook.com website. Commissioners to provide questions that residents can ask for quick answers.

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## Next Meeting

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04-19-18 7:05pm, Board Room

Motion to adjourn was made at 8:25 pm and was passed unanimously.