

MINUTES

Bolingbrook IT Commission

Date | time | 04/29/21 7:07 pm Meeting called to order by Jerry Gynac

In Attendance

Commissioners Present: M. Behrens, B. Dennis, J. Gynac, E. Laffoon, H. Matos, E. McIntyre, S. Mertes, K. Natschke, R. Stork, D. Walker,

Commissioners Not Present: L. Anumalasetty, G. Arrington, A. Kapadia, S. Walker, T. Washington

Guests:

IT Liaison Present:

IT Liaison Not Present: J. Farrell

Pledge of Allegiance

The IT Commission rose and recited the Pledge of Allegiance.

Adoption of the Agenda

The agenda was distributed to the IT commissioners present.

Minutes of the meeting were recorded by Commissioner E. McIntyre

Approval of Minutes

The minutes were reviewed from the April 15th, 2021 meeting and approved.

Reports of Officers and Executive Committee

The village's new fiscal year will start beginning on Saturday, May 1st. Commissioner J. Gynac has offered to remain as Commission Chair. All officers have also have agreed to maintain their current posts for another year. The exception is for the Advisory Committee Chair. Any interest can be sent in email for the position. Organization chart of present committee assignments will be sent out.

Outstanding receipts have aged significantly without being reimbursed by the village. Another submission attempt shall be made through a different avenue.

Content Committee – Gwen Arrington (Chair)

N/A

Advisory Committee – Toni Washington (Chair)

N/A

Special Events Committee – Diana Walker (Chair)

Coordinating with the Cultural Events Commission to establish a Scavenger Hunt for the Village Picnic. Other outstanding tasks include contacting BCTV and acquiring a tent and plot for the event.

Unfinished Business

Continued to review development and testing progress of the Village Forms conversion. Current milestone is complete.

New Business

Reviewed Fiscal 2020-2021 Activities report compiled by Commissioner J. Gynac. After discussion and inquiries by members, appropriate feedback was offered. It will be submitted to the mayor as planned after a final revision.

Announcements

Good of the Order

Next Meeting

Motion to adjourn was made at 8:10 p.m. and was passed unanimously.