

MINUTES

Bolingbrook IT Commission

Date | time | 04/30/20 7:10 pm Meeting called to order by Jerry Gynac

In Attendance

Commissioners Present: M. Behrens, B. Dennis, J. Gynac, A. Kapadia, E. McIntyre, S. Mertes, K. Natschke, R. Stork, T. Washington

Commissioners Not Present: L. Anumalasetty, G. Arrington, E. Laffoon, D. Walker, S. Walker

Guests:

IT Liaison:

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 March 05th meeting and approved

Reports of Officers and Executive Committee

The IT Commission has finally met via Zoom. We are currently the only commission meeting as other commission meetings cancellations have been extended into May.

Content Committee – Gwen Arrington (Chair)

We will continue to improve the quality and control of our content on the web.

Advisory Committee – Toni Washington (Chair)

Boxcast has been largely managed by James Farrell at this time. The regular schedule has been disrupted and will need to be re-examined.

Special Events Committee – Diana Walker (Chair)

Village has summer events planned and will cancel as the time approaches. So the committee will plan for the annual picnic for now.

Unfinished Business

The mobile app has become uncertain that it will be worked on. The 2021 budget was approved, but will likely need revision and may not have discretionary spending for its update. We will check the priority if it's delayed or altogether halted.

The Fountaindale Library is still planning its fall catalogue at this point. We should plan to submit our program synopses by the beginning of June. The presentations are targeted to occur in September and October.

New Business

Started discussing ideas to assist and provide resources during the Covid19 pandemic by leveraging the VOBITC website. Commissioners are going to research and return with ideas at the next meeting.

Discussed the development of guidelines and assistance for remote meeting for other commissions. Commissioner J. Gynac will get approval from Mayor Claar to proceed.

Announcements

Good of the Order

Next Meeting

Motion to adjourn was made at 7:38 p.m. and was passed unanimously.