



MINUTES

Bolingbrook IT Commission

Date | time 04/5/1/ | 7:06 p.m. Meeting called to order by Jerry Gynac

In Attendance

Commissioners Present: J. Gynac, E. Laffoon, K. Natschke, T. Greathouse, T. Fink, R. Stork, , T. Washington, D. Walker, L. Anumalasetty , G. Arrington

Commissioners Not Present: B. Dennis, S. Walker, L. Cooper

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 March 29th 2018 meeting and were approved.

Reports of Officers and Executive Committee

Commissioner Jerry confirmed the list of commissioners that needed name badges will be made by Public Works moving forwards

Confirmed the contact list of commissioners to be provided next meeting and then to be provided to the Village Finance Dept.

Cyber Security Seminar for Seniors still in progress.

Content Committee – Gwen Arrington (Chair)

New web site which will be hosted on HostGator is still having background content built. The contract for the site will be a three year contract.

Advisory Committee – Lawrence Cooper (Chair)

No Report

Special Events Committee – Diana Walker (Chair)

The Locker Room will discount the next groups of shirt we purchase because of the mistake made by them on the last set of polo shirts for the commission.

A new dress shirt style was picked and approved by the commission.

Unfinished Business

A final vote logo for VOBITC graphic logo was conducted.

Social event for IT Commissioners, J. Farrell to confirm event date for May.

EarthChannel to be replaced with Boxcast for recording Board Meetings, the commission reviewed Boxcast and how it works. Conversations were started about a plan for migration for the material from EarthChannel to Boxcast.

ITC Independence School STEM fair 4/26. 6-8pm CST Thursday. Commissioners Laffoon, Gynac, Natschke, Kapadia and Fink to assist. "How information is stored on media".

New Business

No new business

Announcements

We were informed of an upcoming event May 19th Public Works Open House from 11am – 3pm VOBITC to be present.

Good of the Order

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

Next Meeting

04-19-18 7:00pm, Board Room

Motion to adjourn was made at 8:07 pm and was passed unanimously.