
1. In Attendance

Commissioners Present: J. Gynac, K. Natschke, A. Kapadia, M. Behrens, D. Walker, S. Mertes,

Commissioners Not Present: S. Walker, G. Arrington, T. Washington, R. Stork, E. McIntyre, B. Dennis,
L. Anumalasetty, E. Laffoon

Guests:

IT Liaison:

2. Pledge of Allegiance

The IT Commission rose and recited the Pledge of Allegiance.

3. Adoption of the Agenda

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

Minutes of the meeting were recorded by Commissioner K. Natschke

4. Approval of Minutes

The minutes were reviewed from the January 30th meeting and approved.

5. Reports of Officers and Executive Committee

Trustee Maria Zarate has not responded to our invitation to attend one of our meetings.

Trustees had questions about LiveU that were sent and returned. LiveU has agreed to let BCTV try the equipment for a week.

Mike Lawler asked Carol Penning to reach out to the Historic Preservation if the IT Commission could use part of their storage space. Patricia Treadway the vice chair indicated that they do not have any additional space available. Jerry reached back out to Mike Lawler.

6. Content Committee – Gwen Arrington (Chair)

The IT commission website will be expanded to allow the other commission website to be added as a subdomain. The first one to be added will be the beautification commission. This will require the IT Commission to purchase additional tools from HostGator to expand the web sites capabilities. The IT Commission Paid for Host Gator for 3 years. The contract will be finished in September. It was discussed if the IT Commission should stay with HostGator or move to another provider.

7. Advisory Committee – Toni Washington (Chair)

No Update.

8. Special Events Committee – Diana Walker (Chair)

No Update.

9. Unfinished Business

Date for the next PC build for Mike Lawler has not been set it will be discussed at the next meeting

The mobile app update was sent to the Trustees and James.

10. New Business

The Bolingbrook STEM Association request was discussed and it was decided that there is a good synergy between our two groups.

The budget was discussed. James indicated that we should keep the same amount as last fiscal year. The budget items will be kept similar to last year and if additional items will be added funds will be reallocated.

11. Announcements

12. Good of the Order

13. Next Meeting

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