

MINUTES

Bolingbrook IT Commission

Date | time | 02/04/21 7:01 pm Meeting called to order by Jerry Gynac

In Attendance

Commissioners Present: G. Arrington, M. Behrens, J. Gynac, E. Laffoon, E. McIntyre, S. Mertes, K. Natschke, R. Stork, D. Walker

Commissioners Not Present: L. Anumalasetty, B. Dennis, A. Kapadia, S. Walker, T. Washington

Guests: Joy Basel

IT Liaison Present: J. Farrell

IT Liaison Not Present:

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 January 21st, 2021 meeting and approved.

Conversation with Joy Basel, Admin Assistant to the Mayor

The commission and Joy started with self-introductions. Her current focus is learning how can she facilitate the communication between village and residents. Furthermore, we discussed the ways technology and the IT Commission can play a role. Currently, social media the greatest help. Other outreach strategies to direct citizens can be considered, and hopefully opportunities to collaborate will arise. We can always contact Joy and she will help promote our events.

Reports of Officers and Executive Committee

The village has confirmed that the IT Commission email has been set up. Accounts and access need to be given to commissioners.

Mr. Hiram Matos applied to fill the vacant IT Commissioner position and has been attending meetings as a guest for multiple months. We emphasized our request that he be sworn in.

Content Committee – Gwen Arrington (Chair)

The commission Google account has been setup. Further structure to be determined. Then, additional access will be granted to a wider audience.

Advisory Committee – Toni Washington (Chair)

N/A

Special Events Committee – Diana Walker (Chair)

Queries to other commissions were sent to share a tent for the Village Picnic. Only one affirmative response was received so far.

Unfinished Business

Finished documents are now available for general use. Continued to review development and testing progress. Clarification between teams for various details for open issues. Due to personal responsibilities, a couple testers needed to step back their involvement. Their assignments will be redistributed.

Mr. H. Matos and Commissioner B. Dennis are making progress on the Beautification Commission website. They had another meeting regarding its progress. Hopefully a new demonstration for the commission will be presented for feedback. After a final revision, they will show the changes to the Beautification Commission.

Our demonstration of the Raspberry Pi for the Fountaindale Library Maker's Faire has been requested to be submitted by February 15th. Also, a hands-on segment needs to be created. To meet the accelerated deadline, practice zoom sessions will be held then eventually recorded. If that is insufficient for whatever cause, we will utilize Studio 300 as a contingency.

New Business

N/A

Announcements

Good of the Order

Next Meeting

Motion to adjourn was made at 8:19 p.m. and was passed unanimously.