

MINUTES

Bolingbrook IT Commission

Date | time | 01/16/20 7:10 pm Meeting called to order by Jerry Gynac

In Attendance

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

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

Guests: Deputy Mayor Mike Lawler

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 December 5th and December 17th meetings and approved.

Reports of Officers and Executive Committee

Our participation at the Liberty Elementary School STEM fair on went satisfactorily and was well received.

The website review has been deferred until February.

Continuing cooperation with BCTV to support their FTP and system infrastructure is pending a transition of Jim Singer to Vice Chair and the succession of the BCTV Chair.

Commissioners J. Gynac and B. Dennis met with the Beautification Commission on December 26th. There was supposed to be a content delivery on January 9th for their website design.

We will invite the remaining trustees to be guests for either our February or March meetings.

The configuration of the new Raspberry PI 4 is ongoing. Re-imaging it with existing hardware while retaining desirable prior software remains the primary obstacle.

Content Committee – Gwen Arrington (Chair)

It will be possible to create sub-domains to host on our website to host other commission pages. This will allow us to actively and robustly support interested commissions.

Advisory Committee – Toni Washington (Chair)

We will confer with James Farrell regarding continuing supporting BoxCast recording as well as inquire the necessity of additional testing the new BoxCast Pro unit.

Special Events Committee – Diana Walker (Chair)

An outline of the Village Picnic coordination with other commissions should be initiated.

Unfinished Business

There will be a session to refurbish the donated hardware next Thursday, January 24th at 7:00 p.m. in the Village Hall. Any tools or extra monitors will expedite the process. The goal is to build computers capable of running the latest operating system.

Our first pass on the Mobile App redesign has been reviewed. Redundant information that was on the village website was going to be deleted as well as reprioritizing the remaining tools within the application. Further refinement of the statement of work will integrate these suggestions and update other lapses.

The Georgetown Elementary School is holding a STEM fair on Wednesday, January 29th 2020. The IT Commission has volunteered to attend.

New Business

The Tibbott Elementary School is holding a STEM fair on Wednesday, March 20th 2020. The IT Commission has volunteered to attend.

Announcements

Good of the Order

Next Meeting

Motion to adjourn was made at 8:15 p.m. and was passed unanimously.