

Village of Bolingbrook IT Commission Meeting Minutes.

January 18<sup>th</sup>. 2018

The meeting was opened at 7:05 pm.

The meeting was opened by Chair Jerry Gynac.

The minutes of the meeting were recorded by Commissioner Kapadia.

Those in attendance were: J.Gynac, R.Kapadia, S.Walker, R. Stork

Those not in attendance: E. Lafoon, T. Washington, T. Greathouse, L. Cooper, G. Arrington, T. Fink, M. Walker, K. Natschke

**Village liaison to the commission:**

James Farrell

**Guests:**

**Old Business:**

We were in compliance with the posting of Meeting minutes and agenda on the IT Commission webpage under Bolingbrook.com

**Reports of Officers and Executive Committee:**

- a. Content Committee Chair Gwen Arrington – No Report
- b. Quality Assurance Committee Chair Lawrence Cooper – No Report
- c. Special Events Committee Chair Dianna Walker – No Report

**New Business:**

R.Kapadia to send out the Google Drive share link to all commissioners.

Possible new member to join the BITC.

**Unfinished Business:**

Indexing of the Village Board meetings.

We did not have a quorum as many Commissioners were not able to attend due to prior engagements.

**Announcements:**

No further business was discussed. The meeting was adjourned at 7:20pm.