

MINUTES

Bolingbrook IT Commission

Date | time | 01/21/21 7:06 pm Meeting called to order by Jerry Gynac

In Attendance

Commissioners Present: L. Anumalasetty, G. Arrington, M. Behrens, B. Dennis, J. Gynac, A. Kapadia, E. Laffoon, E. McIntyre, S. Mertes, K. Natschke, R. Stork, D. Walker, T. Washington

Commissioners Not Present: S. Walker

Guests: H. Matos

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 December 17th, 2020 and January 7th, 2021 meetings and approved.

Reports of Officers and Executive Committee

Joy Basel was unable to attend the meeting. We will extend her an invitation to another meeting that conforms to her schedule availability.

New Boxcast device is in use for the past few board meetings. This resulted in higher quality broadcasts.

Commissioner J. Gynac will review possibilities with IT Liaison, J. Farrell regarding options to appoint Mr. H. Matos.

Content Committee – Gwen Arrington (Chair)

N/A The events on vobitc.org website have been brought current.

Advisory Committee – Toni Washington (Chair)

The IT Liaison, James Farrell has affirmed that the IT Commission should continue to record Boxcast in 2021. The schedule is being crafted and when ready, will be sent to the Advisory Committee.

Special Events Committee – Diana Walker (Chair)

N/A

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. Going forward, a revised date will be added on each document on the village website to indicate the update status. We will also ask departments for any feedback.

Mr. H. Matos and Commissioner B. Dennis are making progress on the Beautification Commission website. They have started converting the site and hopefully will be done by this week. A demonstration for the commission was presented and feedback was submitted.

Preparations are underway to demonstrate the Raspberry Pi for the Fountaindale Library Maker’s Faire. A reservation will be made for Studio 300 to film in February.

A main Google account has been created for the commission, which should be sufficient for central document storage. Commissioner G. Arrington will pursue further development of the Google drive. Afterwards, Commissioner T. Washington shall start importing requisite files.

Continued to review the upcoming events for the year that we participate in. There are many uncertainties this year including the ongoing Covid-19 pandemic as well as village elections in April. Furthermore, past projects like the mobile app and refurbishing donated hardware have been rendered inert for now.

New Business

N/A

Announcements

Good of the Order

Next Meeting

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