

MINUTES

Bolingbrook IT Commission

Date | time | 01/30/20 7:05 pm Meeting called to order by Jerry Gynac

In Attendance

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

Commissioners Not Present: L. Anumalasetty, A. Kapadia, E. Laffoon, S. Walker

Guests:

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 January 16th meeting and approved.

Reports of Officers and Executive Committee

The commission extend an invitation to Village Trustee Robert Jaskiewicz and Village Trustee Maria Zarate to be guests at our March 5th meeting. The former has accepted already.

Commissioner J. Gynac met with the new head of BCTV, Jerry Strickland, who is willing to continuing our ongoing support of their networking infrastructure re-organization and review of their FTP software.

An updated LiveU quote was pitched to BCTV, James Farrell, and Deputy Mayor Mike Lawler and how it will integrate into the current broadcasting technology currently owned by the village.

Possible that the IT Commission could have storage space in the village hall basement as soon as the Historical Preservation Society empties it out.

Content Committee – Gwen Arrington (Chair)

The Beautification Commission sent content for their website redesign. Webpage templates were reviewed and approved. The stock content will be replaced within the next week, and the progress shown to the commission at the next meeting.

Advisory Committee – Toni Washington (Chair)

James Farrell would like the commission to continue to support BoxCast this year as well. A new schedule rotation will be drawn up starting in February. Documentation will be compiled for any new or changing features because of the BoxCast Pro unit.

Special Events Committee – Diana Walker (Chair)

N/A

Unfinished Business

The first session to review the PC equipment in the village hall went well. There was more than was expected, and an inspection and definition of their specifications occurred. There will be another session to refurbish the donated hardware next Friday, February 7th at 7:00 p.m. in the Village Hall. Any tools or extra monitors will expedite the process. The goal is to make sure as many printers are working as possible.

The Mobile App redesign statement was reviewed. The commission voted and approved that it should be sent to code.

Our participation at the Georgetown Elementary School STEM fair went satisfactorily and was well received. The video game on the Raspberry Pi was especially popular and had a line. Parents and teachers were similarly interested in the coding projects possibilities of the other model.

New Business

N/A

Announcements

Good of the Order

Next Meeting

Motion to adjourn was made at 8:22 p.m. and was passed unanimously.