

MINUTES

Bolingbrook IT Commission

Date | time | 07/02/20 7:09 pm Meeting called to order by Jerry Gynac

In Attendance

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

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

Guests:

IT Liaison Present:

IT Liaison Not Present: J. Farrell

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 June 18th meeting and approved.

Reports of Officers and Executive Committee

The IT Commission will send a reminder communication to Deputy Mayor Mike Lawler and the Public Works department regarding our storage needs.

The Arts Council has new leadership that is interested in a digital presence and technological innovations. They have reached out to us to collaborate to host virtual exhibits on the IT Commission website.

Content Committee – Gwen Arrington (Chair)

N/A

Advisory Committee – Toni Washington (Chair)

N/A

Special Events Committee – Diana Walker (Chair)

The village picnic was well attended, but the majority adhered to public health recommendations. The scavenger hunt had two divisions: adult and child. The prizes were popular, and we gave away a large bulk of our stock.

Unfinished Business

Continue to have all the commissioners join the private Facebook group that was set up in order to further test settings and continue explore optimal process. All commissioners will need to join.

The Beautification Committee lost the update content meant to revise their hosted pages. If it was on a failed hard drive, commissioner E. Laffoon offered his expertise to recover the data.

A preliminary analysis identified the priority village forms. They were reviewed and sent to the village departments that administers the document. Commissioners K. Natschke and T. Washington have created and reviewed a Google Spreadsheet containing the analysis. James Farrell was contacted for next steps as well.

New Business

N/A

Announcements

Good of the Order

Next Meeting

Motion to adjourn was made at 7:36 p.m. and was passed unanimously.