

MINUTES

Bolingbrook IT Commission

Date | time | 07/16/20 7:03 pm Meeting called to order by Jerry Gynac

In Attendance

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

Commissioners Not Present: L. Anumalasetty, G. Arrington, R. Stork, S. Walker

Guests: Arts Council Chair Mirthra Zucha, Arts Council Commissioner Jose Rojas

IT Liaison Present: J. Farrell, R. Ruiz

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 July 2nd meeting and approved.

Guest Attendees Introduction and Discussion.

The Arts Council reached out to all the other commissions after a change in leadership. We welcomed the Chair, Mirthra Zucha and Commissioner Jose Rojas to share their ideas and opportunities to cooperate.

Since the mid-March, the Covid-19 pandemic and organizational transition prevented the Arts Council from functioning normally. Meetings have resumed, but any community exhibits will likely be delayed until Phase 5 of Restore Illinois. Therefore, their current goals are to have limited capacity events, public art, and virtual activities. The last one can be further broken down into specific goals already identified: a map of the village's artistic installations, a directory of local creators, and restoring their independent domain website.

Reports of Officers and Executive Committee

Public works has investigated available space in the village basement for storage. There is an IT closet that is an ideal candidate, but it needs to be cleaned out. Once tidy, it will be ours to gather commission assets.

The Beautification Commission is unclear where the hard drive containing the data for their website updates currently.

The village has hired a new system analyst, Raymundo Ruiz. He joined as guest tonight and will be assisting James Farrell with IT responsibilities.

Content Committee – Gwen Arrington (Chair)

N/A

Advisory Committee – Toni Washington (Chair)

Ideally the IT Commission can resume normal Boxcast recording in August. A preliminary schedule will be made and proposed to the committee and James Farrell.

Special Events Committee – Diana Walker (Chair)

N/A

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. Additionally, commissioners have been given the role to be editors for public Facebook page. That also needs to be accepted. If either type of invites has expired, then they will be resent;

The village forms have been analyzed and reviewed. The next step is to collaborate with James Farrell to identify the critical and extraneous documents. A tentative meeting has been set for Friday, July 17th.

New Business

N/A

Announcements

Good of the Order

Next Meeting

Motion to adjourn was made at 8:12 p.m. and was passed unanimously.