



# MINUTES

## Bolingbrook IT Commission

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*Date | time 07-19-18 | 7:06pm Meeting called to order by Jerry Gynac*

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### In Attendance

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Commissioners Present: J. Gynac, A. Kapadia, T. Fink, T. Greathouse, B. Dennis, R. Stork, E. McIntyre, G. Arrington, K. Natschke, R. Stork

Commissioners Not Present: S. Walker, E. Laffoon, L. Anumalasetty, D. Walker, T. Washington

Guests:

IT Liaison: James Farrell

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### Pledge of Allegiance

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The IT Commission rose and recited the Pledge of Allegiance.

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### Adoption of the Agenda

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The agenda was distributed and adopted by the IT commissioners present.

Minutes of the meeting were recorded by Commissioner A. Kapadia

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### Approval of Minutes

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The minutes were reviewed from the July 5th. meeting and were approved.

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### Reports of Officers and Executive Committee

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Request Village for storage area of ITC event plastic totes.

Commissioner name tags to be now paid by Commissions and not the Village.

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### Content Committee – Gwen Arrington (Chair)

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No reports

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### Advisory Committee – Toni Washington (Chair)

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No reports

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## Special Events Committee – Diana Walker (Chair)

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No reports

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## Unfinished Business

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- Commissioner Gynac to provide Commissioner Arrington with commissioner pictures.
- Working with Dep. Mayor M. Lawler on social media policies.
- Finalize business card format, phone number and email addresses to use on the cards. Commissioner J. Gynac to email form to commissioners for business card content.
- Layout of the new VOBITC website and creating emails for commissioners by Commissioner Arrington
- Beautification Commission / Historical Commission website migration to Bolingbrook.com

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## New Business

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- Boxcast app for iOS and Android. No Facebook live stream option from app.

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## Announcements

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None.

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## Good of the Order

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Commissioner McIntrye to research Facebook live copyright issues during live events under fair use nonprofit.

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## Next Meeting

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Aug 2<sup>nd</sup> 7:00pm, Board Room

Motion to adjourn was made at 7:34 pm and was passed unanimously.