



MINUTES

Bolingbrook IT Commission

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

In Attendance

Commissioners Present: J. Gynac, A. Kapadia, T. Fink, L. Anumalasetty, D. Walker, B. Dennis, R. Stork, T Washington

Commissioners Not Present: S. Walker, E. Laffoon, G. Arrington, K. Natschke, L. Cooper, T. Greathouse

Guests: Eric

IT Liaison: James Farrell

Pledge of Allegiance

The IT Commission rose and recited the Pledge of Allegiance.

Adoption of the Agenda

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

Minutes of the meeting were recorded by Commissioner A. Kapadia

Approval of Minutes

The minutes were reviewed from the May 31st . meeting and were approved.

Reports of Officers and Executive Committee

No Report.

Content Committee – Gwen Arrington (Chair)

Commissioner G. Arrington: No reports.

Advisory Committee – Toni Washington (Chair)

IT Director J. Farrell and Village intern Christian Anthony provided an overview of Boxcast and its capabilities.

Special Events Committee – Diana Walker (Chair)

No Report

Unfinished Business

- Provide Inter Christian Anthony work instruction for Earth channel.
- 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.
- Commission City for Village Picnic June 24th. 12pm – 6pm
- Layout of the new VOBITC website and creating emails for commissioners.

New Business

- No Report.

Announcements

None.

Good of the Order

STEM Aug 25th. Saturday Back to School Bash

Next Meeting

06-7-18 7:06pm, Board Room

Motion to adjourn was made at 8:06 pm and was passed unanimously.