

MINUTES

Bolingbrook IT Commission

Date | time | 03/05/20 7:54 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

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

Guests: Village Trustee Robert Jaskiewicz

IT Liaison: 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 February 20th meeting and approved

Reports of Officers and Executive Committee

The Senior Cybersecurity Seminar at the Levy Center on March 3rd was markedly attended and was enthusiastically met.

A presentation to the entire Beatification Commission was given during their meeting on Wednesday, March, 4th review the updated website collaboration. It was well received, but garnered further feedback and suggestions. The scope of supporting the webpage will need to be kept in balance with cost and labor.

The ongoing inventory of available space is being done at village facilities has identified a possible storage area for the commission at the village hall.

The commission will reach out to the recommended electronic disposal company once the nonfunctional hardware parts have been identified and sorted.

The commission has requested access to the Village of Bolingbrook community calendar. James will create a Google account that will have appropriate credentials.

Jerry Strickland from BCTV is in communication with Commissioner S. Mertes regarding their network capabilities.

Content Committee – Gwen Arrington (Chair)

Commissioner G. Arrington requested that James verify that the commission has a Bolingbrook domain email and if not then provide one.

Advisory Committee – Toni Washington (Chair)

N/A

Special Events Committee – Diana Walker (Chair)

Commissioner D. Walker is currently reaching out to commissions that are not committed to the village picnic activities.

Unfinished Business

Contract negotiations will begin for the redesign for the mobile application. The current vendor will be offered a chance to justify a renewal, but if deemed unable to fulfill the scope of the project, James is willing to seek other options. The IT Commission is also welcome to research alternative suggestions.

Topics for the Fountaindale Library forums were reviewed and commissioners volunteered to be presenters. Additionally, we are confirmed to have two tables as well as internet and electricity at the Makers Faire on Saturday, March 21st from 1:00 p.m. to 4:00 p.m.

New Business

Village Trustee Robert Jaskiewicz was invited as a guest to the meeting and to discuss technology's role within the community. He was concerned that while we have a strong digital presence, there is a disconnect between the residents and that information. We are also interested in this divide and will try to consider possible solutions.

The Beatification Commission website under the vobitc.org subdomain was just the initial overhaul of our entire website. We will update the design of our own pages. Next, other commissions may be possible candidates for a redesigned page under our subdomain. Also, further investments into a website builder is needed so that other commissioners may assist in maintaining it.

Announcements

Good of the Order

Next Meeting

Motion to adjourn was made at 8:36 p.m. and was passed unanimously.