



MINUTES

Bolingbrook IT Commission

Date | time 03-29-18 | 7:03pm *Meeting called to order by* Jerry Gynac

In Attendance

Commissioners Present: J. Gynac, E. Laffoon, K. Natschke, T. Greathouse, A. Kapadia, T. Fink, R. Stork, L. Cooper, T. Washington

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

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 Kapadia

Approval of Minutes

The minutes were reviewed from the March 15th meeting and were approved.

Reports of Officers and Executive Committee

Commissioner Jerry confirmed the list commissioners that needed name badges and will drop it off at the Village.

Updated contact list of commissioners to be provided next meeting and then to be provided to the Village Finance Dept.

Cyber Security Seminar for Seniors.

Commissioner G. Arrington to move VOBITC from godaddy.com to hostgator.com

Content Committee – Gwen Arrington (Chair)

Commissioner T. Greathouse working with Arts Council about the coloring contest.

Advisory Committee – Lawrence Cooper (Chair)

No Report

Special Events Committee – Diana Walker (Chair)

No Report.

Unfinished Business

- Reviewed and voted logos for VOBITC graphic logo.

New Business

- ITC Independence School STEM fair 4/26. 6-8pm CST Thursday. Commissioners Laffoon, Gynac, Natschke, Kapadia and Fink to assist. “How information is stored on media”.
- Informational video for VOBITC to be tabled till middle of May 2018. Consider shorter video for new website.

Announcements

We were informed of an upcoming event May 19th Public Works Open House from 11am – 3pm VOBITC to be present.

Good of the Order

Social event for IT Commissioners, J. Farrell to confirm event date.

Village IT Director J. Farrell has some older PC’s that he can provide ITC and or EMA to use.

We were informed of an upcoming event May 19th Public Works Open House from 11am – 3pm VOBITC to be present.

EarthChannel to be replaced with boxcast for recording Board Meetings

Looking into setting up a Chat Genie for our Bolingbrook.com website. Commissioners to provide questions that residents can ask for quick answers.

Next Meeting

04-5-18 7:00pm, Board Room

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