

Village of Bolingbrook IT Commission Meeting Minutes.

November 16th.. 2017

The meeting was opened at 7:05 pm.

The meeting was opened by Chair Jerry Gynac.

The minutes of the meeting were recorded by Commissioner Kapadia.

Those in attendance were: J.Gynac, R.Kapadia, S.Walker, T.Fink, L.Cooper, R. Stork, G. Arrington.

Those that were excused: M. Walker, T. Washington, T.Greathouse, E.Laffoon

Village liaison to the commission:

James Farrell

Guests

Old Business:

We were in compliance with the posting of Meeting minutes and agenda on the IT Commission webpage under Bolingbrook.com

The signs for IT Commissioners has been up all over Bolingbrook. One application received from Mayors office.

Nothing to report from Committee Chairs of QA, Content and Special Events.

Caught up on payroll.

Production changes to Website and Mobile App to be supported in house by James F. IT Director of the Village.

No new reports based on the new information provided by the Chair.

We will continue supporting the STEM project, High School and Middle School.

On Demand video meetings that are recorded and indexed. How to improve this process.

Re-brand IT Commission to Information Technology Services Commission.

ITC submitting technical article in the Bugle.

New Business:

Village to provide Commissioner Employee number. Jerry Gynac to check with the village.

ITC would need a new purpose and Charter as that has changed from the original now that majority of the website and mobile app update and support has been taken over by Village of Bolingbrook IT department.

3 options suggested by the Village Executives for the future of ITC:

- 1) Dissolve the commission as the purpose has now changed.
- 2) Roll ITC into BCTV, combine the two.
- 3) If commission can come up with something new that is of value, we can continue.

We would need a new charter for approval of the Mayor.

We would like to invite the Mayor to an IT Commission meeting.

IT Commissioners setup a profile rating on their expertise. ITC can assist residents and local businesses in advising on IT needs.

We need to discuss new mission and goals and suggestions to the new email address info@vobitc.org

Unfinished Business:

IT Commissioners need to come up with ideas on what the purpose of the commission should be.

Committees and Members Motion was seconded and approved by the quorum.

Announcements:

No further business was discussed. The meeting was adjourned at 9:04pm.