

Village of Bolingbrook IT Commission Meeting Minutes.

November 2nd.. 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, Elden.Laffoon, M.Walker, T.Greathouse, T.Fink, L.Cooper, R. Stork, G. Arrington.

Those that were excused: S. Walker, T. Washington

Village liaison to the commission:

James Farrell did not attend due to a prior commitment.

Guests

BCTV Guest James

Old Business:

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

J. Gynac met with Carol Penning to understand the Village and Finance requirements from the ITC.

Caught up on payroll.

Jerry spoke to Sub Committee Chairs and wants to meet with the rest of the members to discuss the future goals, missions and the direction the ITC needs to take.

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

We need a new plan and decision by end of the year 2017.

Reporting by the Sub Committees

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

We will continue supporting the STEM project.

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

New Business:

Bolingbrook Information Technology Commission Contact list update.

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

There is a lot of new opportunity for the ITC to participate and bridge the gap with the residents.

Chair Gynac to take input from all commissioners on purpose and future of ITC

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

Unfinished Business:

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

Announcements:

No further business was discussed. The meeting was adjourned at 7:40pm.