

## **Village of Bolingbrook IT Commission Meeting Minutes.**

November 29th.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 Vice Cahir Tom Fink.

### **Roll call/Determination of a Quorum**

Those in attendance were: J.Gynac, T.Fink, L.Cooper, R. Stork, M. Walker, T.Greathouse, T.Washington, E.Laffoon

Those that were excused: S.Walker, R.Kapadia, G. Arrington, L.Cooper

Village liaison to the commission:

James Farrell

### **Guests :**

None

### **Reading and Approval of the minutes from the last meeting:**

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

All approved the minutes from last meeting.

### **Reports of Officers and Executive Committee:**

- a. Content Committee Chair Gwen Arrington – No Report
- b. Quality Assurance Committee Chair Lawrence Cooper – No Report
- c. Special Events Committee Chair Dianna Walker – No Report

### **Unfinished Business:**

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

The Chair announced that the commissions will not Re-brand IT Commission to Information Technology Services Commission

**New Business:**

All commissioners in attendance were trained on the use of Earthlink.

A BCT recording / Event Schedule will be developed at the next meeting.

The commission will hold an essay contest to sponsor two students for the January 2018 SETM camp. The contest will be announced via Facebook.

**Announcements:**

**No announcement for the good at this time.**

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