

Village of Bolingbrook IT Commission Meeting Minutes.

December 7th.2017

The meeting was opened at 7:10 pm.

The meeting was opened by Chair Jerry Gynac.

Roll call/Determination of a Quorum

Those in attendance were: J.Gynac, T.Fink, R. Stork, M. Walker, T.Greathouse, T.Washington, G. Arrington, and S.Walker

Those that were excused: R.Kapadia, L.Cooper, E.Laffoon

Village liaison to the commission:

James Farrell

Guests:

Karl Natschke

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:

Gwen Arrington will present an approach for supporting the BCTV video indexing project at the next meeting.

James Farrell will get an update from the STEM team prior to the 12/20/17 commission meeting. We will continue supporting the STEM project, High School and Middle School.

New Business:

Jerry Gynac proposed a new organizational structure and process for the commission. Further discussion on the proposal was tabled for a future meeting to give the members time to review the draft document.

Announcements:

No announcement.

Good of the Order:

Gwen Arrington proposed that the commission meeting scheduled for 12/20 be a time for “snacks” and celebration of the season. The suggest was unanimously supported.

No further business was discussed. The meeting was adjourned at 8:20pm.