

Village of Bolingbrook IT Commission Meeting Minutes.

December 21th 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, M. Walker, T.Greathouse, T.Washington,

G. Arrington, K.Natschke

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

Village liaison to the commission:

James Farrell – was not in attendance.

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:

Contest winner for the S.T.E.M. Winter Break Camp are Noah Guzman and Sreenavi Emani. Chair Gynac will make contact with the winners.

Commissioner Fink recorded and indexed the December 19th 2018 Board Meeting.

New Business: No new business.

Announcements: No announcement.

Good of the Order: Happy holiday to all.

The meeting was adjourned at 8:00pm.