

***Village of Bolingbrook
Information Technology Commission
Meeting Agenda***

May 17th, 2018 7:00 pm
Village Hall Board Conference Room

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll call/Determination of a Quorum**
- IV. Adoption of the Agenda**
- V. Reading and Approval of the minutes from the last meeting**
- VI. Reports of Officers and Executive Committee**
 - a. Content Committee Chair Gwen Arrington
 - b. Advisory Services Committee Chair Toni Washington
 - c. Special Events Committee Chair Dianna Walker
- VII. Unfinished Business**
 - a. IT Commission participation - Public Works open house on Saturday May 19th.
 - i. Setup and first shift – 10:30 am to 1:00 pm
 - 1. Jerry Gynac, Toni Washington, Lakshmi Anumalasetty,
 - ii. Second Shift and teardown – 1:00 pm to 3:30 pm
 - 1. Tom Fink, Gwen Arrington, Karl Natschke
 - iii. James Farrell will cover both shifts.
 - b. Committee staffing
 - c. Earth Channel update
- VIII. New Business**
 - a. New VOBITC website demo
 - b. Overview of village project to consolidate the messaging on Facebook
- IX. Announcements**
- X. Good of the Order**
- XI. Adjournment**