

Village of Bolingbrook IT Commission Meeting Minutes.

January 4th. 2018

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, M.Walker, S.Walker, T.Greathouse, T.Fink, R. Stork, K. Natschke

Those that were excused: E. Lafoon, T. Washington, L. Cooper, G. Arrington

Village liaison to the commission:

James Farrell

Guests:

Old Business:

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

Bolingbrook STEM workshop had a great response, 2 Scholarship winners.

75 participants for Bolingbrook STEM (60% paid families, 40% scholarships)

Currently Engineering for kids is providing instructors, equipment for the STEM camp.

Update roster and meeting schedule of 2018 post on ITC website.

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

New Business:

Village of Bolingbrook Illinois Bicentennial Social Media Promotion Toni Greathouse, she met with Arts Council. Requesting ITC to promote and create awareness of State of Illinois Bicentennial Campaign.

James suggested that ITC could possibly assist with webpage update.

New events for 2018 that ITC can participate in.

ITC Budget for 2018

Unfinished Business:

Indexing of the Village Board meetings.

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

Announcements:

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