



MINUTES

Bolingbrook IT Commission

Date | time 06-21-18 | 7:04pm Meeting called to order by Jerry Gynac

In Attendance

Commissioners Present: J. Gynac, A. Kapadia, L. Anumalasetty, B. Dennis, R. Stork, K Natschke

Commissioners Not Present: S. Walker, E. Laffoon, G. Arrington, K. Natschke, T. Greathouse, D. Walker, T Washington

There was no Quorum

Guests: Eric

IT Liaison: James Farrell

Pledge of Allegiance

The IT Commission rose and recited the Pledge of Allegiance.

Adoption of the Agenda

The agenda was distributed and adopted by the IT commissioners present.

Minutes of the meeting were recorded by Commissioner A. Kapadia

Approval of Minutes

The minutes were reviewed from the June 7th. meeting and were approved.

Reports of Officers and Executive Committee

Jerry Gynac: Lawrence Cooper has resigned from the IT Commission in order to move to the Planning Commission. Eric McIntyre will be sworn in at the next Village Board meeting to be held on 6/26.

Content Committee – Gwen Arrington (Chair)

Commissioner G. Arrington: No reports.

Advisory Committee – Toni Washington (Chair)

No Report

Special Events Committee – Diana Walker (Chair)

- Prizes for the commission table at the village picnic have been purchased.
- Additional commission shirts may be purchased for \$25 each. Let Diana know size and quantity.

Unfinished Business

- Business card request forms have been sent to all commissioners. Please complete and return to Jerry Gynac as soon as possible.
- Village Picnic:
 - The commission will have three tables displaying the STEM display, a PC teardown and rebuild, and a lollipop pull game.
 - Commission City renamed to “Commission Village” running June 24th. 12pm – 6pm
- BoxCast:
 - Gwen and Toni W. to meet with James to define requirements and report back to the commission with the action plan.

New Business

- No Report.

Announcements

J Gynac: Please get your picture in for the VOBITC.org website as Gwen will need them soon.

Good of the Order

It was suggested that an icon for the Royce Road camera be added to the village website.

Next Meeting

07-05-18 7:00pm, Board Room

Motion to adjourn was made at 7:47 pm and was passed unanimously.