



# MINUTES

## Bolingbrook IT Commission

---

*Date | time 05-17-18 | 7:05pm Meeting called to order by Jerry Gynac*

---

### In Attendance

---

Commissioners Present: J. Gynac, E. Laffoon, K. Natschke, A. Kapadia, T. Fink, T. Washington, G. Arrington, L. Anumalasetty

Commissioners Not Present: D. Walker, L. Cooper, S. Walker, B. Dennis, R. Stork, T. Greathouse

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 T. Fink

---

### Approval of Minutes

---

The minutes were reviewed from the May 3<sup>rd</sup>. meeting and were approved.

---

### Reports of Officers and Executive Committee

---

Beautification Commission

Cyber Security Seminar to be split into 3 seminars. 1<sup>st</sup>. Cyber Security Seminars for Seniors.

Commissioner G. Arrington to move VOBITC from godaddy.com to hostgator.com work in progress

---

### Content Committee – Gwen Arrington (Chair)

---

Commissioner T. Greathouse working with Arts Council and Historic Preservation about the coloring contest.

---

### Advisory Committee – Toni Washington (Chair)

---

No Report

---

## Special Events Committee – Diana Walker (Chair)

---

Commissioners shirts were handed out.

---

## Unfinished Business

---

- IT Commission participation – Public Works May 19<sup>th</sup>. 10:30am-3:30pm (J. Farrell both shifts)  
J. Gynac, T. Washington, L. Anumalasetty 10:30am – 1:00pm  
T. Fink, G. Arrington, K. Natschke 1pm – 3:30pm
- BoxCast answers questions asked in the last meeting.
- EarthChannel to BoxCast data transfer questions. Hardware has been delivered.

---

## New Business

---

- VOBITC website demo
- Overview of village project to consolidate the messaging on Facebook.

---

## Announcements

---

Social event for IT Commissioners, pushed out to a future date.

---

## Good of the Order

---

Village IT Director J. Farrell has provided 6 PC's for BEMA to use in their EOC. PC's have been delivered to Station 5 EOC.

Commissioner Gynac proposed a combined village commissions' tent for the village picnic. He is currently soliciting feedback from the other commissions on their willingness to participate.

---

## Next Meeting

---

05-17-18 7:05pm, Board Room

Motion to adjourn was made at 8:25 pm and was passed unanimously.