



MINUTES

Bolingbrook IT Commission

Date | time 05-31-18 | 7:02pm Meeting called to order by Jerry Gynac

In Attendance

Commissioners Present: J. Gynac, E. Laffoon, K. Natschke, A. Kapadia, T. Fink, G. Arrington, L. Anumalasetty, S. Walker, L. Cooper, B. Dennis, T. Greathouse, R. Stork

Commissioners Not Present: D. Walker, T. Washington

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 May 17th . meeting and were approved.

Reports of Officers and Executive Committee

Review Public Works event

Beautification Commission – Waiting on feedback from them

Pictures to be taken next meeting 6/7/18

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

Commissioners to send G. Arrington their linked in profile.

Content Committee – Gwen Arrington (Chair)

Commissioner G. Arrington: No reports.

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)

No Report

Unfinished Business

- BoxCast brief overview of the dashboard by Village intern Chris. ITC will need to create work instructions on how to use the new dashboard for recording, scheduling and indexing Village Meetings. BoxCast no longer can stream live unless the event has been scheduled to be recorded. Commissioner Washington to check the BoxCast Pro version features.
- Working with Dep. Mayor M. Lawler on social media policies.

New Business

- Commissioner City event at the Village picnic June 24th. 2018. Most commissions have shown interest and will discuss the setup and share it with other commissions.
- Review possible designs for business cards. Thanks to Commissioner K. Natschke for designing the business card draft.

Announcements

No announcements

Good of the Order

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

Next Meeting

05-31-18 7:02pm, Board Room

Motion to adjourn was made at 8:06 pm and was passed unanimously.