



MINUTES

Bolingbrook IT Commission

Date | time 09-06-18 | 7:04pm *Meeting called to order by* Jerry Gynac

In Attendance

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

Commissioners Not Present: S. Walker, E. Laffoon, D. Walker, E. McIntrye, G. Arrington

Guests: Steve Mertes

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 Aug 30th. meeting and were approved.

Reports of Officers and Executive Committee

Pathways parade Sept 9th.

Cyber Security Presentation October on any Tuesday.

Independence Elementary School 5 Grade Cyber Security Awareness in October

Content Committee – Gwen Arrington (Chair)

VOBITC.org on track to go live in couple of weeks.

Advisory Committee – Toni Washington (Chair)

Boxcast recording and indexing training to be conducted next meeting Sept 20th. Commissioner Washington to prepare a work instruction and educate other commissioners on the process.

Special Events Committee – Diana Walker (Chair)

Preparing for the Pathways Parade Sept 9th.

Decorating the trailer Sept 8th. From 1 pm onwards.

Unfinished Business

- Layout of the new VOBITC website by Commissioner Arrington
- Beautification Commission / Historical Commission website migration to Bolingbrook.com

New Business

- No new business.

Announcements

None.

Good of the Order

Next Meeting

Sept 6th. 7:04pm, Board Room

Motion to adjourn was made at 7:40 pm and was passed unanimously.