

Public participation is invited on each agenda item prior to the Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

Special Meeting

**VILLAGE OF VILLA PARK
Village Hall, Cable Room
20 S Ardmore Avenue
Villa Park, IL 60181**

Video Production Commission

November 7, 2022

6:00 PM

Chairman Al Stasch

Commissioners: Tom King, Robert Wagner, Laurie LoCoco and Mark Paulsen

1. **Call to Order - Roll Call**
2. **Public Comments on Agenda Items**
3. **Amendments to the Agenda**
4. **Approval of Minutes**
 - a. **Meeting Minutes from July 11, 2022**
 - b. **Meeting Minutes from August 8, 2022 (No Quorum Established)**
 - c. **Meeting Minutes from September 12, 2022 - Quorum?**
5. **Business**
 - a. **Planning for Future Training**
 - b. **Commission Spending and FY2023 Budget Request**
 - c. **Discussion of Ongoing and Future Projects**
 - d. **Discussion of Adopting Policies and Procedures**
 - e. **Open Meetings Act Training**
 - f. **Motion to Re-name Control Production Room to Bergh - Keating Control Room**
 - g. **Re-name Commission and Update Article XXX, Section2-3003 - Intent: Purpose**
 - h. **Discuss New Meeting Date and Time**
6. **Public Comments on Non-Agenda Items**
7. **Commissioner Comments**
8. **Chairman Comments**
9. **Village Board Liaison Comments**
10. **Village Staff Comments**
11. **Adjournment**

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.