

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.**

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

Video Production Commission

October 17, 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, Section 2-3002 - Intent; Purpose**
 - h. Discuss New Meeting Day 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**

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