

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.**

Previously known as Cable TV Commission Meeting

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

Video Production Commission

April 12, 2023

6:30 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 - meeting held March 8, 2023**
5. **Business**
 - a. **Reading of new ordinance for the Video Production Commission**
 - b. **Reading of proposed policies and procedures for the Video Production Commission**
 - c. **LRS Recycles public service announcement video production updates**
 - d. **Discussion of Live Broadcast Solutions**
 - ATEM Mini Solution demonstrated by SunCom TV**
 - Configuration - Costs
 - Operation
 - MEVO Multi-cam kit**
 - Configuration - Costs
 - Operation
 - e. **Status of Streaming Channel Network implementation**
 - f. **Recently produced programming**
 - Villa Park News – 03-31-2023**
 - Villa Park Fire Academy – 04-03-23 – 04-07-2023**
 - LRS Garbage Day – Mark Paulsen**
 - Moving Out – animated PSA – Al Stasch**
 - Pop Up Recycling – Mark Paulsen – Al Stasch**
 - Make it Funny – Bob Wagner, Kevin Patrick, Mark Paulsen, Sharon Stasch, Al Stasch**
 - President Cuzzone – LRS Introduction – Mark Paulsen – Al Stasch**

- g. New programming requests**
 - Lufkin Park Landscape Plan – Mark Paulsen**
 - Lufkin Park Time Lapse Construction – Greg Gola request**
 - Villa Park Car Shows - Sonic – Al Stasch**
 - Fourth of July Parade – VFW Post 2801 – Live Broadcast**
- h. Community Outreach Discussion – Promotion and Coverage**
 - Civic Groups – School Districts – Library – Historic Society – Brewfest – Summer festival**
 - Charity Walk – York Township Food Pantry – York Township Trustee – Rae Rupp-Srch**
- i. Villa Park Junior Women's Club Political Forum – AWE Commercial Media Preview of new streaming channels**
- j. Training**

6. Public Comments on Non-Agenda Items

7. Commissioner Comments

8. Chairman 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.