

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**

**February 11, 2019**

**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**

**3. Approval of Minutes**

**4. Treasurer's Report**

\$4,000.00

**5. Old Business**

New 4K Sony Camera set-up in studio. Studio has been cleaned and organized (Kevin). Status of AT&T u-Verse trouble shoot report & new DVR status (Patrick). 2018 Villa Park "A Year in Review" a Cable Commission Production was aired on 12/31/18 (Matt). TVVPStyle YouTube Channel (Kevin).

**6. New Business**

Video Production Classes & DuPage Comic Con (Kevin). Cable Commission Recruitment Volunteer Help (Kevin). Creating new content (All). Replacement of DVD Recorder/Monitors and other equipment necessary for recording village board meetings (Patrick). Program Scheduling (Lou). Create an equipment inventory list (All). Consider purchasing a USB microphone system for the sound booth. Est. \$145 Guitar Center (Kevin). Consider expanding the studio green screen (Kevin/Patrick). Consider purchasing a new wireless microphone system (Patrick/Kevin). Discuss additional equipment needs. Propose to the village board changing the Cable Commission meeting date/time (Kevin).

**7. Cable Commission Training**

Utilizing the green screen for video production (Kevin).

**8. Commissioner Comments**

**9. Chairman Comments**

Appointed Commissioners (7). Commissioners required for a quorum (4). Voting requires a majority of the commissioners present to be in favor of passing a motion. Chairman -

Kevin Patrick. Secretary - Matt Kissane. Commissioner - Sid Bergh. Commissioner - Lou Ciano. Commissioner - Jean Hockensmith. Honorary Member - Dennis Keating. Commission Consultant - Patrick McAndrews.

**10. Village Board Liaison Comments (Village Trustee Bob Wagner)**

**11. Confirmation of Next Scheduled Meeting**

Monday March, 11th @ 6:00pm

**12. 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.