

Village of Villa Park

20 South Ardmore Ave. Villa Park, Illinois 60181

12/10/18 - Regular Meeting - Villa Park Cable Commission

Attendees

Kevin Patrick - *Interim Chairperson* Sid Bergh - *Commissioner*
Dennis Keating - *Commissioner* Jean Hockensmith - *Commissioner*
Lou Ciancio - *Commissioner* Matt Kissane - *Commissioner*

Agenda

1.) Call to order - Roll Call

2.) Approval of minutes from previous meeting.

3.) Commissioner & volunteer production and equipment projects

- Temporary hold on all Cable Commission projects.
- Focus on equipment inventory/repair/village board meeting productions.
- Clean/organize studio.

4.) New Programs/Episodes to Air.

- 2018 Villa Park "A Year in Review" a Cable Commission Production to be aired on 12/31/18.
- Wild Villa Park 2nd Episode. TBA

5.) Next 15 day production schedule

Village Board Meetings	Pat McAndrews	12/10 12/24	Board Room
Managers Agenda Report	Emily/Kelly/Kevin	TBA	Studio
Commercials	Kevin Patrick	TBA	On Business Site
P.S.A. Recording	Kevin/Matt	TBA	Studio

6.) Treasurer's report

-\$2,667.00

7.) New business

- Replacement of DVD Recorder/Monitors.
 - New Sony camera for boardroom for better coverage of board meetings.
Est. \$1,500
 - Consider purchasing a USB microphone system for sound booth.
Est. \$145 Guitar Center
 - AT&T u-Verse trouble report status
 - Fall Video Production Training Classes
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-Cable Commission Recruitment Volunteer Help

8.) Old business

9.) Confirm date and time of next meeting

January 14th, 2019 @ 6:00pm

In the event that a quorum can not be assembled for any Cable Commission meeting in 2019, the meeting will be rescheduled for the following Monday until a quorum is present.

10.) Designation of Cable Commission Chairperson and Secretary

-Elect new chairperson

-Designate new commission roles

11.) Future of COMCAST, AT&T u-VERSE & YouTube.

12.) Adjourn