1. **Call to Order - Roll Call**

2. **Approve minutes from previous meetings**

3. **Streaming Media – VPFlix.com**

   The web site is online with additional categories and media being added.

   The viewing options and preferences of a growing majority of residents and others interested in our media have changed to include personal computers and portable devices including smart phones, tablets and smart TV services. In order to continue to provide alternative viewing options a new streaming media web site is under development to gather archived and future video into a single web site capable of streaming more than 600 videos to all types of devices on demand. It is recommended that the streaming channel be a top priority in 2018.

4. **Commissioner & Volunteer Production and Equipment Projects**

   A number of projects have been offered for completion in 2018. It is requested that each Commissioner, Volunteer and Staff take part in at least one project in order to complete the projects in a timely manner.

   **Status of Current Projects**

   - Installation of CG System – Pending correction of HDMI port on laptop
   - Inventory of all control room equipment
     - Completed – Initial diagrams distributed for review
   - Design of boardroom audience microphones -
     - Proposal to authorize purchase of ceiling mounted array microphone.
   - Installation of studio set microphone “snake” box
     - Proposal to purchase the pre-connected amphenol disconnect snake box wiring.
   - Redesign of all audio and video connections in control room
     - Report by Al Stasch at May Commission meeting after review by Cable Commissioners.
   - Production of “Big Wheel Game Show” series
     - On hold pending restructure of crew.
   - Ongoing community faith based programming
     - Request guidance from Dennis Keating.
   - Willowbrook High School Sports Coverage
     - Completed coverage of Boys Baseball, Girls Softball and Girls Soccer for one game/match each.
   - Monthly News Updates Program
     - Schedule of news production extended to a monthly magazine style.
   - Commission Meetings Quarterly Recordings
     - Responses only from Economic Development and Environmental Concerns. Will follow up with remaining Commissions. Also will ask to interview just the Chairperson for commissioner recruitment.
   - Village Business Features and Public Service Announcements
     - List of potential business features and PSA will start with the following:
       - Restaurants within Villa Park – Al Stasch & Kevin Patrick volunteered
       - Montecasino Grill pending scheduling.

5. **New Program and New Episode Time Slot Documentation System**

   The following documents have been submitted:

<table>
<thead>
<tr>
<th>Submission Title</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Village Board Meeting – 04/09/2018</td>
<td>Placed in schedule – uploaded to YouTube Village Page</td>
</tr>
<tr>
<td>Manager's Agenda Report 04/5/2018</td>
<td>Placed in schedule – uploaded to YouTube Village Page</td>
</tr>
<tr>
<td>District 88 Board Meeting May 2018</td>
<td>Pending addition to schedule.</td>
</tr>
<tr>
<td>Regular Village Board Meeting - 03/23/2018</td>
<td>Placed in schedule – uploaded to YouTube Village Page</td>
</tr>
</tbody>
</table>

6. **Next 60 Days Production Schedule**

   Each month the Cable Commission will prepare a forward looking production schedule for the next 60 days. Included in the production schedule will be all official Villa Park Government programming, special events, ongoing series, sporting
events and business events. The schedule will include assignment of a Producer (from the Cable Commissioners and Volunteers) who will manage the scheduling and implementation of any recordings or full production for each scheduled event. The first Forward Production Schedule is listed below.

<table>
<thead>
<tr>
<th>Production Name</th>
<th>Producer(s)</th>
<th>Date(s)</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village Board Meeting</td>
<td>Pat McAndrews</td>
<td>5/7, 5/21, 6/4, 6/18</td>
<td>Board Room</td>
</tr>
<tr>
<td>Manager's Agenda Report</td>
<td>Al Stasch</td>
<td>5/3, 5/17, 6/1, 6/14</td>
<td>Studio</td>
</tr>
<tr>
<td>Interview Training Video</td>
<td>Kevin Patrick</td>
<td>Pending outline/script</td>
<td>Studio Green Set</td>
</tr>
<tr>
<td>Village Business Features</td>
<td>Need Commissioner(s)</td>
<td>TBA</td>
<td>Remote Locations</td>
</tr>
<tr>
<td>VFW Memorial Day</td>
<td>Need Commissioner</td>
<td>Mon – May 28, 2018 - 10:30AM</td>
<td>Cortesi Park</td>
</tr>
<tr>
<td>Faith Based Programming</td>
<td>Dennis Keating</td>
<td>TBA</td>
<td>TBA</td>
</tr>
</tbody>
</table>

9. Discussion to Change Day of Month for Regular Commissioner Meetings to allow for Jean Hockensmith to Attend
10. Confirm date and time of next meeting: 06/04/2018 6:00 pm.

In the event that a quorum can not be assembled for any Cable Commission meeting in 2018, the meeting will be rescheduled for the following Monday until a quorum is present.

11. Adjourn