

MEETING OF THE VILLA PARK COMMUNITY ACCESS TELEVISION CORPORATION BOARD OF DIRECTORS

July 01, 2009

7:00 PM

Villa Park Council Chambers

Call to order

Flag salute

Agenda additions and announcements

Public Comment

Those in attendance wishing to comment on a topic not on the agenda may do so upon recognition of the Chair. Comments are limited to three minutes per topic.

Approval of minutes from May 06, 2009 and June 03, 2009 meetings

Approval of treasurer's report

Production/Studio

Carl

Linda

Council Liaison

Bill MacAloney

City Liaison

Jarad Hildenbrand

Old Business

New Business

Taping of VPCATV Board meetings

Due to the fact that in recent months some misinformation has been disseminated to the citizens of Villa Park with regard to VPCATV procedures, business, staff, and board members, it is suggested VPCATV begin to record the Board meetings so an accurate account of the meetings in on record.

Adjournment:

Villa Park Community Access Television Corporation Board of Directors will adjourn the meeting in the memory of Charlotte Bell who served her community, her county and her country with dignity, honor and the highest ethical standards. Her support of VPCATV was appreciated by the members of the board and the community as a whole. She brought Candidate's Night and other important informational political programming to our community and was an inspiration to all who knew her. Her loss is great and this city will never see another like her.

Next meeting August 05, 2009 Villa Park City Hall, Council Chambers.