

**Village of Bolingbrook**  
**BCT Commission Regular Monthly Meeting Minutes (April 08, 2024)**

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**Meeting called to order at 7:32p by Dave Tomsy (Village Liaison)**

**Present:** Mike Jacobs, Monte Larrick, Ed Przyzycki, Marcie Spencer, Flo Kolecyck-Yap

**Village Liaison:** David Tomsy

**Not Present:** Kevin Stewart

**Visitors Present:** Gabriel Fonseca

**Motion to approve the agenda by Mike Jacobs, second by Flo Kolecyck-Yap, All were in favor.**

**Motion to approve the March 11, 2024, minutes by Mike Jacobs, second by Marcie Spencer, All were in favor.**

**Visitors to be heard:** The commissioners welcomed Gabriel.

**New Business:**

- a. **Commission Update** (Presented by Dave Tomsy): Four re-appointed commissioners, one new commissioner. David also thanked Norm Gallant for his 24 years of service on the commission.
- b. **BCTV New Program Equipment update** (Presented by Dave Tomsy): The initial Cablecast hardware was installed and initially configured. Work is ongoing.
- c. **Upcoming Program Coverage**
  - a. **Arbor Day Saturday April 27<sup>th</sup> 11am-2pm.** Front of village hall this year due to construction. No live coverage needed. Demoed the DJI Pocket 3. Ed will produce.
  - b. **Memorial Day Monday May 27<sup>th</sup> 11am.** Questionable to livestream. Setup likely at 9am. Ed available to produce. Monte, Flo are potentially available.
  - c. **BHS Graduation Monday May 20<sup>th</sup>:** Evening. Livestream. Truck shoot.

**Old Business:** None.

**Commission Reports:**

- a. Chair- Open
- b. Village Liaison- Dave Tomsy
- c. Commissioners

**Additional Commissioner Comments:**

None.

**Motion to adjourn by Flo Kolecyck-Yap second by Mike Jacobs, all were in favor. Meeting adjourned at 8:39pm.**

**Next Meeting: Monday, May 13, 2024, at 7:30pm.**