

Oak Park Farmers' Market ~ July 8, 2009 Agenda ~ Room 102 ~ 7:00 p.m.

*QUORUM CHECK: A quorum (at minimum, 4 commissioners) must be present to legally transact business. Please excuse yourself in advance of the meeting if you will not be attending.*

- 1) Call to Order
- 2) Non-Agenda Public Comment — Please limit comments to 3 minutes/person
- 3) Approval of June 2009 minutes
- 4) Budget Report – Mike Charley
- 5) Chairperson's Report – Melissa Wittenberg
- 6) Committees & Special Events – Management committee meeting needed soon; Corn Roast
- 7) Manager's Report – Meredith Conn
- 8) Church Liaison – Jeff Petertil
- 9) CIC Update –
- 10) Growers' Liaison – Jim Vitalo
- 11) Merchandise & Sales Committee Report – Chris Mitchell
- 12) Caring Carrots – Ann Bill
- 13) PR Committee Report – Betsy Fechalos
- 14) New Business
- 15) Old Business
- 16) Confirm next meeting date – August 12, 2009 – Room 101
- 17) Adjournment or regular meeting
- 18) A motion, second and approval needed to go into executive/closed session.

**MISSION STATEMENT:**

*The Oak Park Farmers' Market provides access to healthy, locally grown food and other products in a community setting, while celebrating social connections and building cooperation between urban and rural.*

**18-2-1: PUBLIC POLICY STATEMENT:**

It is in the public interest for the Village to allow producers of food to sell directly to the public....