

Oak Park Farmers' Market ~ August 12, 2009 Agenda ~ Room 101 ~ 7:00 p.m.

QUORUM CHECK: A quorum (at minimum, 6 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 – Welcome to new commissioners
- 2) Non-Agenda Public Comment — Please limit comments to 3 minutes/person
- 3) Approval of July 2009 minutes
- 4) Budget Report – Mike Charley
- 5) Chairperson's Report – Melissa Wittenberg
 - Discuss committees, special event coordinators & members
- 6) Management Committee Report – Frank Pond/Melissa Wittenberg
 - Proposals to be submitted to Village Board regarding ordinance & rules of operation
- 7) Special Event – Corn Roast, August 15, 9am-12pm
- 8) Manager's Report – Meredith Conn
- 9) Church Liaison – Jeff Petertil
- 10) CIC Update –
- 11) Growers' Liaison – Jim Vitalo
- 12) Merchandise & Sales Committee Report – Chris Mitchell
- 13) Caring Carrots – Ann Bill
- 14) PR Committee Report – Betsy Fechalos
- 15) New Business
- 16) Old Business
- 17) Confirm next meeting date – September 9, 2009 – Room 101
- 18) Adjourn

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....