

Oak Park Farmers' Market ~ September 9, 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 August 2009 minutes
- 4) Budget Report – Mike Charley
- 5) Chairperson's Report – Melissa Wittenberg
  - Discuss committees, special event coordinators & members
  - Booth shifts for October – expected number of shifts/season = 7 + special events
  - 2010 Work Plan
- 6) Special Events – Barbara Dolan & Melissa Wittenberg
  - Grower's/Friend's Luncheon – September 26, 2009
  - Stone Soup – October 31, 2009
- 7) Manager's Report – Meredith Conn
  - Corn Roast Update
- 8) Church Liaison – Jeff Petertil
- 9) Growers' Liaison – Jim Vitalo (absent)
- 10) Merchandise & Sales Committee Report – Chris Mitchell
- 11) PR Committee Report – Betsy Fechalos
- 12) New Business
- 13) Old Business
- 14) Confirm next meeting date – October 14, 2009 – Room 101
- 15) 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....