

Oak Park Farmers' Market ~ January 13, 2010 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
- 2) Non-Agenda Public Comment — Please limit comments to 3 minutes/person
- 3) Approval of November 2009 minutes
- 4) Communications Department – Leslie Boehms
- 5) Budget Report – Mike Charley
- 6) Chairperson's/Management Committee Report – Melissa Wittenberg
  - 2010 Vendor Application discussion/changes/vote
  - Ordinance and Rules of Operations discussion/ proposed changes/vote
  - Committees & Special Events
- 7) Church Liaison – Jeff Petertil
- 8) Growers' Liaison – Jim Vitalo
- 9) Merchandise & Sales Committee Report – Chris Mitchell
- 10) PR Committee Report – Betsy Fechalos
- 11) Manager's Report – Meredith Conn
- 12) New Business
- 13) Old Business
- 14) Confirm next meeting date – February 10, 2010 – 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....