

Oak Park Farmers' Market ~ February 10, 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 January 2010 minutes
- 4) Budget Report – Mike Charley
 - Assistant Market Manager Application Submissions
- 5) Chairperson's Report – Melissa Wittenberg
 - 2010 Vendor Application update
 - Ordinance and Rules of Operations update
 - Chicago Farmer Forum – lessons learned
 - Committees & Special Events
- 6) Church Liaison – Jeff Petertil
- 7) Growers' Liaison – Jim Vitalo
- 8) Merchandise & Sales Committee Report – Chris Mitchell
- 9) PR Committee Report – Betsy Fechalos
- 10) Manager's Report – Meredith Conn
- 11) New Business
- 12) Old Business
- 13) Confirm next meeting date – March 10, 2010 – Room 101
- 14) 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....