

Oak Park Farmers' Market ~ May 12, 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 April 2010 minutes
- 4) Budget Report – Mike Charley
 - Assistant Market Manager update
 - Food demonstration application submission update
 - Final bake sale list – need copy for white binder at booth
 - Update on POS/LINK? - old/slider credit card device
- 5) Manager's Report – Meredith Conn
 - Final Vendor List & Map
 - Various items needed for white binder at booth
 - Farm Visits for 2010
- 6) Church Liaison – Jeff Petertil
- 7) Growers' Liaison – Jim Vitalo
- 8) Friend's Committee – Melissa Wittenberg
 - FYI Newsletter/Library Recruitment Night Report
 - Sign-ups/schedule
- 9) Vendor Orientation & Breakfast, May 22, 5:30am-6am – Melissa Wittenberg
- 10) Green Days Update, May 22 & 29, 9am-12pm – Melissa Wittenberg
- 11) Vendor of the Week – Nancy Fjortoft
- 12) Day In Our Village, Sunday, June 6, 11am-6pm – Frank Pond
 - Assistance Needed?
- 13) Merchandise & Sales Committee Report – Rebekah Braslow
- 14) PR Committee Report – Sam Dali
- 15) Chairperson's Report – Melissa Wittenberg
 - Commissioner Update
 - 2011 work plan preparation
 - Booth Sign-Ups/Shifts, Training friends, New standard operating procedures
- 16) New Business – Chicagoland Area Farmers' Market Get-together Report on June agenda

17) Old Business

18) Confirm next meeting date – June 9, 2010, 7pm – Room 101

19) 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....

Get the latest Village news via e-mail. Just go to <http://www.oak-park.us/> and click on the e-news icon to sign up. Also, follow us on facebook, twitter and YouTube.

If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358,5430 or e-mail ADACoordinator@oak-park.us at least 48 hours before the scheduled activity.