

Oak Park Farmers' Market ~ June 9, 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) Guest, Mid-Week Market Update — Loretta Daly
- 4) Approval of May 2010 minutes
- 5) Manager's Report – Meredith Conn
 - Introduction to Letitia Olmsted, Assistant Market Manager
- 6) Chairperson's Report – Melissa Wittenberg
 - Commissioner update
 - Commission Booth Sign-Ups for July Shifts & Training Friends
 - Committee & Special Event Sign-Ups
 - 2011 work plan continued preparation
- 7) Budget & Staff Report – Mike Charley
 - LINK/POS Device update, survey from vendors
 - Vendor sampling report – list of approved vendors
- 8) Church Liaison – Jeff Petertil
 - Mug update
- 9) Vendor Liaison – Jim Vitalo
- 10) Merchandise & Sales Committee Report – Rebekah Braslow
- 11) PR Committee Report – Sam Dali
- 12) Friend's Committee – Melissa Wittenberg
- 13) Food Donation Program Committee Update – Melissa Wittenberg
 - May 22 – October 16, 2010
- 14) Day In Our Village Report – Frank Pond
 - Lessons learned for next year
- 15) New Business –
- 16) Old Business –
- 17) Confirm next meeting date – July 14, 2010, 7pm – 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....

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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.