

Oak Park Farmers' Market ~ August 11, 2010 Agenda ~ Room 101 ~ 7:00 p.m.

*QUORUM CHECK: A quorum (at minimum, 5 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 July 2010 minutes
- 4) Manager's Report – Meredith Conn
  - Upcoming absences for management
  - Vendor updates
  - 35<sup>th</sup> Anniversary Video
- 5) Budget & Staff Report – Mike Charley
  - LINK/POS Device update
- 6) Survey & Attendance Updates – Bob Melican
- 7) Church Liaison – Jeff Petertil
  - Mug update
  - Donut sales report
- 8) Corn Roast, August 21 – Stacey Jutila
- 9) Vendor/Commissioner/Friends Appreciation Lunch, September 25 – Sam Dali
- 10) Merchandise & Sales Committee Report – Rebekah Braslow
- 11) PR Committee Report – Sam Dali
- 12) Chairperson's Report – Melissa Wittenberg
  - 2011 Work Plan discussion
- 13) New Business –
- 14) Old Business –
- 15) Confirm next meeting date – September 8, 2010 --- possibly reschedule due to Rosh Hashanah
- 16) 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....

Contact the Oak Park Farmers' Market Manager for additional information at (708) 358-5780 or [mconn@oak-park.us](mailto:mconn@oak-park.us).

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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](mailto:ADACoordinator@oak-park.us) at least 48 hours before the scheduled activity.