



FARMERS' MARKET COMMISSION

Regular Meeting

Agenda

Wednesday, August 12, 2020

7:00PM

SPECIAL NOTE: The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is not feasible to have a person present at the regular meeting location due to public safety concerns related to the COVID19 outbreak during the Governor's disaster proclamation. A special meeting is being conducted remotely with live audio available and optional video. The meeting will be streamed live and archived online for on-demand viewing at www.oak-park.us/commissiontv as well as cablecast on VOP-TV, which is available to Comcast subscribers on channel 6 and ATT Uverse subscribers on channel 99.

Remote meetings of Oak Park Citizen Commissions are authorized pursuant to Section 6 of Governor J.B. Pritzker's Executive Order 2020-07, with limitations. Governor Pritzker's Executive Order allows for remote participation meetings by public bodies, but public bodies are "encouraged to postpone" meetings and should only hold meetings when "necessary." Executive Order No. 2020-07 (COVID-19 Executive Order No. 5) at Section 6. The Illinois Attorney General issued "Guidance to Public Bodies" regarding the Governor's Executive Order on April 9, 2020. In that guidance, the Attorney General states, "Where a public body does not have critical issues that must be addressed because time is of the essence, cancelling or postponing public meetings may be prudent during the COVID-19 outbreak, rather than holding meetings that could pose a risk of danger to the public." Thus, the test as to whether to hold a meeting is an issue to be discussed is "critical" that must be addressed immediately.

Roll Call Agenda Approval Non-Agenda Public Comment: Oak Park Citizen Commissions welcome your statement to be read into the public record. Public statements of up to three minutes will be read into the record during Non-Agenda public comment. Statements will be provided to the Commission Members in their entirety as a single document. Please follow these instructions for submitting a statement. Non-Agenda public comment is a time set aside at the beginning of each Citizen Commission meeting for public statements about an issue or concern that is not on that meeting's agenda. Individuals are asked to email statements to Divi-DCSAdministration@oak-park.us to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall, 123 Madison Street, to be received no later than 5 PM the day of the Commission meeting. Questions regarding public comment can be directed to 708-358.5672 or email clerk@oak-park.us.

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.



- 1) **Call to Order**
- 2) **Agenda Approval**
- 3) **Public Comment**
- 4) **Approval of Minutes:** May 13, 2020 and May 27, 2020
- 5) **Chair Report** (Laura Lencioni)
 - a) New Commissioner Recruitment
 - b) 2021 Work Plan
 - c) Meetings for the Remainder of the Season
 - d) 2021 Budget
 - e) Passing of OPFM Founder, Marge Gockel - Memorial or Commission Statement
- 6) **Farmers' Market Staff Liaison Report** (Cameron Davis, Asst. Director, Development Customer Services Department)
 - a) Village Staff Support for 2020 Market
 - b) Miscellaneous Other General Information
 - c) Update Regarding Recommendation to the Village Manager
- 7) **Farmers' Market Manager Report** (Colleen McNichols)
 - a) Vendor Update
 - b) Miscellaneous Other General Information
- 8) **Church Liaison Report** (Jeff Petertil)
- 9) **Vendor Liaison Report** (Frank Damaino)
- 10) **Committee/Project Reports**
 - a) Volunteer
Volunteer Thank-You
 - b) Communications
New Blog Posts
 - c) Inactive Committees
 - d) On-Line Ordering & Pick-Up Pilot Program (Aggregation)
Shopper Survey
 - e) Vendor Appreciation - We usually have the Stone Soup event to show appreciation to our vendors, what can we do in its place?"
- 11) **Old Business**
 - a) Research/Increase Diversity of Vendors
- 12) **New Business**
 - a) WBEZ Interview to Promote Market?
- 13) **Adjourn**