



FARMERS' MARKET COMMISSION

Regular Meeting

Meeting Agenda

Wednesday, June 10, 2020

7:00PM

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.

- 1) **Call to Order**
- 2) **Agenda Approval**
- 3) **Public Comment**

Oak Park Citizen Commissions welcome your statement to be read into the public record of a meeting. Public statements of up to three minutes will be read into the record during Non-Agenda public comment or Agenda public comment, as an individual designates. Statements will be provided to the Commission Members in their entirety as a single document. Please follow the instructions for submitting a statement provided below. Questions regarding public comment can be directed to 708-358.5672 or email clerk@oak-park.us.

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.



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Individuals are asked to email statements to publiccomment@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. Agenda public comment will be limited to 30 minutes with a limit of three minutes per statement. If comment requests exceed 30 minutes, public comment will resume after the items listed under the agenda are complete.

- 4) **Approval of Minutes:** May 7, 2020 (Previously Distributed and attached again here)
- 5) **Chair Report** (Laura Lencioni)
 - a) Special Thanks
 - b) Recap of First Two Markets - What's Worked Well, What's been a Challenge and Ideas for Future Farmers' Markets.
- 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
- 7) **Farmers' Market Manager Report** (Colleen McNichols)
 - a) 2020 Market Layout Plan and Logistics
 - b) Pick-Up and Go On-Line Pilot Program
 - c) Vendor Update
- 8) **Church Liaison Report** (Jeff Petertil)
- 9) **Vendor Liaison Report** (Frank Damaino)
- 10) **Committee/Project Reports**
 - a) Volunteer
 - b) Communications
 - c) Inactive Committees - Discussion on how to Reactivate or Reallocate Efforts.
- 11) **Old Business**
- 12) **New Business**
- 13) **Adjourn**