

## Special Remote Meeting Agenda FARMERS' MARKET COMMISSION – January 12, 2022 at 7:00 p.m.

A Special Remote Meeting will be conducted with live audio and optional video of participants. The meeting will be available live at <a href="https://us06web.zoom.us/j/81282030555">https://us06web.zoom.us/j/81282030555</a> and archived online for ondemand viewing at <a href="https://us06web.zoom.us/j/81282030555">www.oak-park.us/commissiontv</a> the following day. Remote meetings are authorized pursuant to Section 7(e) of the Illinois Open Meetings Act. The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during Governor J.B. Pritzker's current disaster proclamation. It is also not feasible to have persons present at the regular meeting location due to public safety concerns related to the COVID-19 outbreak.

- 1) Call to Order
- 2) Roll Call
- 3) Agenda Approval
- 4) Approval of the Minutes September 29, 2021 and October 13, 2021.
- 5) Public Comment

Public statements of up to three minutes may be made in person or writing. Written comments will be read into the record at the meeting. To comment, email a request to <a href="mailto:FarmersMarket@oak-park.us">FarmersMarket@oak-park.us</a>, indicating an intent to speak at the meeting or including a statement to be read into the record. Requests must be received no later than 30 minutes prior to the start of the meeting. Written comments also may be placed in the Oak Park Payment Drop Box across from the south entrance to Village Hall, 123 Madison St., no later than the day prior to the meeting.

- 6) Chairperson's Report
- 7) Committee/Project Reports
  - A. Volunteer
  - **B.** Communications
  - C. Children's Events
  - D. Events
  - E. Logo
  - F. Sustainability
- 8) Reports
  - A. Pilgrim Church Liaison Leslie Sutphen
  - B. Market Vendor Representative Frank Damiano
  - C. Village Staff Update General Update and Market manager Search Update
- 9) Old Business
  - A. New Market Manager Commission Support
- 10) New Business
- 11) Adjourn

If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358.5430 or email <a href="mailto:ADACoordinator@oak-park.us">ADACoordinator@oak-park.us</a> at least 48 hours before the scheduled activity.