

REDI Committee Bi-Monthly Meeting Agenda

In light of the Governor's Covid-19 Disaster Proclamation, it will be impractical and imprudent to conduct committee meetings of the Ridgeville Park District other than electronically. The REDI Committee meeting will take place on Thursday, February 18 at 6:30 pm. While this a public meeting, attendance at the committee meeting will be solely by means of Zoom. The Zoom meeting will be electronically recorded.

The Zoom link to join the meeting is:

<https://us02web.zoom.us/j/82158797922?pwd=dXlZWG9GbGNiNzJUcExYVkhTcVh1UT09>

To Call-In: 1-312-626-6799 Meeting ID: 821 5879 7922 Passcode: 135526

- I. Call Meeting to Order- 6:30pm
- II. Citizen Comments
- III. Approval of Minutes
 - A. January 21, 2021
 - B. February 4, 2021
- IV. Old Business
 - A. Review Equity Lense
 - B. Discuss committee's role
- V. New Business
 - A. Responses from Charles:
 1. What constitutes a quorum?
Because the committee has 8 positions, 5 people constitute a quorum.
 2. What rules govern the committee's communication with each other?
The committee is bound by the same rules as the board. Three or more committee members cannot discuss committee business without following the Open Meetings Act. Ideally, someone who is not on the committee, nor employed by RPD, should be managing the committee's communication, for example sending out the agendas.
 - B. Discuss potential remedies to the aforementioned concerns.
- VI. Adjournment

