

REDI Committee Bi-Monthly Meeting Minutes

October 7, 2021

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 DATE 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
 - A. Meeting is called to order at 6:33 PM
 - B. Present: Jacy Herman (JH), Natalie Sallee (NS), Martha Gaines (MG), Elaine Siegel (ES)
 - C. Joined by: Patricia Anderson (PA) and Julie Lewis (JL)
 - D. Absent (Iden Nowlin)
- II. Citizen Comments
 - A. No comments are made
- III. Approval of Minutes
 - A. Minutes to approve: May 20, 2021, July 22, 2021, August 5, 2021, August 19, 2021, August 26, 2021, September 2, 2021, and September 8, 2021
 - B. Concerns:
 1. JH on September 2 minutes, unsure of meeting ending time. It was decided that no action will be taken to record end of meeting
 2. ES suggests edits:
 - a) Correcting the spelling of ES's last name
 - b) September 8's attendance is not accurate. Call to order shows only Iden and Natalie, also lists 5 people in the executive session
 - c) to change titles to agenda rather than minutes
 3. NS motions to approve minutes from meetings on May 20, 2021, July 22, 2021, August 5, 2021, August 19, 2021, August 26, 2021, September 2, 2021, and September 8, 2021 pending edits correcting last name, attendees at September 8 meeting, and fixing title of minutes to agenda. MG seconds the motion; all approve.

IV. Old Business

- A. No items to discuss

V. New Business

- A. JH Board postponed selection date for consultant. The board received candidate information: resume, bio, link to interviews, and questions asked. Board should be ready to vote one week from today, 10/7.
- B. NS has been in contact with Tracy about being an outreach consultant. Brian needs to revisit budget and to figure out how she will be payed (consultant, 1099, or on payroll). Tracy is ready to get involved.

VI. Call of the committee

- A. NS Fuchsia Winston-Rodriguez reached out to have a Latinx event on October 16, 3-6 PM Ridgeville Park. There will be Puerto Rican and Dominican music and dancing.
- B. ES has wonderful news about Covid mitigation in schools. Actions have been effective; no Covid cases have been contracted through school.
- C. ES Broad Interfaith Coalition is providing funds for reparation. Southern baptist convention is involved. This is something that is far reaching.

VII. Adjournment

- A. JH motions to adjourn at 6:46
- B. NS Call of the Committee is being proposed
- C. MG call of commissioners in other meetings doesn't seem like it will fit, perhaps have it be an open forum at the end that isn't action based. Don't need to call people by name.
- D. JH motions to adjourn at 6:52. NS seconds; all approve.