

REDI Committee Special Meeting Minutes

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, July 22, 2021** 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

A. Call Meeting to Order – Jacy calls meeting to order at 6:43pm. Present: Jacy Herman (JH), Natalie Sallee (NS), Elaine Siegel (ES), Martha Gaines (MG), Debby Braun (DB), Iden Nowlin (IN) joined at 6:49pm. Also present: Dr. Patricia Efiom (PE) as a consultant, Shama Jacover (SJ) as secretary.

B. Citizen Comments (3 minutes/citizen) – No citizens present.

C. Committee Member Responses (3-5 minutes/member) – JH begins responses to previewed questions. DB follows with her responses. NS responds next. ES responds. JH calls on MG to respond. MG requests a 90 second pause. JH discusses August agenda points about D65 lawsuit. PE states how the lawsuit has escalated and the importance and difficulty of REDI's work. MG returns and responds to the questions. IN responds to the questions. JH invites PE to speak. PE responds with observations, reminders, and suggestions.

1. In your time on the REDI Committee, what have you learned about racial equity?
2. Where do you see the most room for growth in your learning about racial equity?
3. What is your vision for the REDI Committee over the next year?

7:30pm -- JH motions to move to the executive session. PE excuses herself. NS motions to move to executive session. MG seconds the motion. Approval of motion: JH, NS, ES, MG, DB, IN. At this point, SJ excuses herself from the meeting. JH will assume adjournment duties.

D. Executive Session

1. Discuss consultancy for the 2021-2022 fiscal year (30 minutes)

F. Adjournment

IN moves to adjourn the meeting. NS seconds. Approval of motion: JH, NS, ES, MG, DB, IN.