

Monthly Meeting Agenda

In light of the Governor's Covid-19 Disaster Proclamation, it will be impractical and imprudent to conduct the next monthly meeting of the Ridgeville Park District Board of Commissioners other than electronically. The meeting will take place on Thursday, March 9, 2023 at 7:00pm. The Board President has determined that it is not feasible for one member of the board, the chief legal officer, or chief administrative officer to be present at the regular meeting location. While this is a public meeting, attendance at the Board 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/88903186970?pwd=MWhlSEhJQnpSaEp0bTI4WVZaUGxHdz09>

To Call-In: 1-312-626-6799 **Meeting ID:** 889 0318 6970 **Passcode:** 171062

- I. Call Meeting to Order 7:00pm
- II. Roll Call
- III. Motion to hold Board meeting through Zoom (Mitchell)
- IV. Citizen Comments
- V. Approval of Minutes
 - a. February 9, 2023
- VI. Approval of Bills
- VII. Approval of Petty Cash Expenditures
- VIII. Monthly Reports
 - a. Brian Rosinski
 - b. Gerald Gibbs
 - c. Natalie Sallee
 - d. Racial Equity, Diversity, and Inclusion (REDI) Committee
 1. FOR ACTION Recommend appointment of Mark Karlin to REDI Committee (Herman)
- IX. Old Business
- X. New Business
 - a. FOR ACTION Discuss/approve 2023 F250 Bid (Rosinski)
 1. Motion authorizing \$40,000 funds transfer from Recreation Fund to Capital Projects planned per the Appropriations and Levy Ordinances (Gibbs/Rosinski)
 - b. FOR ACTION Discuss/approve draft scholarship policy (Mitchell/Sallee)
 - c. FOR ACTION Discuss/approve extended Equity Consultant contract (Rosinski)
 - d. Discuss Ridgeville Executive Director search (Rosinski)
 - e. Discuss park tour and natural playground items recommendations (Mitchell/Sallee)
- XI. Call of the Commissioners
- XII. Citizen Comments
- XIII. Executive Session
 - a. Discuss the interview process for the Executive Director position (Mitchell)
- XIV. Adjournment