

## 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, April 1, 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

### I. Call Meeting to Order

Meeting was called to order by Jacy Herman at 6:37pm.

Committee members in attendance: Jacy Herman, Natalie Sallee, Martha Gaines, Debby Braun, Elaine Siegel

Committee members absent: Iden Nowlin

Also in attendance: Dr. Patricia Efiom, equity consultant and Shama Jacover, minute taker

### II. Citizen Comments

There were no citizen comments.

### III. Approval of Minutes

- A. March 4, 2021: DB motions to approve. ES seconds the motion. All vote to approve.
- B. March 18, 2021: DB motions to approve. NS seconds the motion. All vote to approve.

### IV. Old Business

- A. Recommended Equity Policy including charter and equity lens – finalize

Dr. E requests reforming the Equity Lens questions as a process. Recommends bringing a document to be voted on. MG suggests using acronym PPDE. NS makes change to question #2. Dr. E recommends training on how to use the lens. NS checks and makes language revisions. ES asks about engagement/process. Plan to provide members with a completed draft of PPDE lens (with reflection piece per JH) to be reviewed by the committee prior to next meeting.

- B. Discuss REDI secretary – Introduce SJ.

## V. New Business

A. ES describes sidewalk chalk graffiti on Elmwood plus flyers. Concerns include messages of hostility, violence, and Left-leaning agendas. ES notified Brian and the police. DB suggests contacting 8<sup>th</sup> Ward alderperson. Dr. E suggests bringing issue to RPD Board meeting on 4/8 and describe the steps that have been taken.

B. Dr. E shares “news” from The Patch that associates her with an LLC and “dark money”, politics, and how the Mayor will be making a statement to clarify.

## VI. Adjournment

DS motions to adjourn meeting at 7:48p. NS seconds. All approve.