

OTTAWA PLAYGROUND AND RECREATION BOARD
MEETING AGENDA
April 8, 2020 7:10 pm via teleconference

Pursuant to Governor Pritzker Executive Order 2020-07 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation. This meeting will be conducted via teleconference. Anyone wishing to participate in this teleconference meeting should following the Participants Instructions shown below.

Participants' Instructions

Dial-in number (US): (425) 436-6394

Access code: 444221#

- I. Approve March meeting minutes.
- II. Accept March Recreation Financial Report and March Pool Financial Report.

Guests:

- III. Pool Manager's report (not required to attend October through April)
 - A. Pool operations and Rentals
 - B. Pool personnel, maintenance, upgrades

IV. Commissioner's Report

V. Rec Board President's Report

- VI. Director's Report
 - A. Summer Program
 - 1. Camps
 - 2. Parks
 - B. Summer Softball

- VII. Old Business –
 - A. Outstanding committed money
 - B. Other

- VIII. Long Range Planning and Board Goals
 - A. Construction in Progress
 - B. Park Inspection
 - C. Long Range Plans & Review (Kevin and Maribeth)
 - D. Bike Paths
 - E. New Subdivisions or City Acquisitions

- IX. Committee Reports
 - A. By-laws – Maribeth
 - B. Financial/Budget – Ryan
 - C. Parks – Mindy and John
 - D. Programs – Phil
 - E. Pool – John – Summer opening

- X. New Business –
 - A. Officer Nominations
 - B. Officer Elections