

Ottawa Playground And Recreation Board
Meeting Agenda
June 11, 2020 7:10 pm via teleconference

MEETING MODIFICATION DUE TO COVID-19 Pursuant to Governor Pritzker Executive Order 2020-07 and 2020-39 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, members of the Board may participate by teleconference. Members of the Board and essential City staff will still be in attendance at City Hall. However, pursuant to Governor's Executive Order No. 2020-38 and CDC guidelines, no more than 10 people will be allowed in Council Chambers at any one time. The public may attend this meeting via teleconference. Anyone wishing to participate in this teleconference meeting should follow the Participant Instructions shown below.

Participants' Instructions

Dial-in number (US): (425) 436-6394; Access code: 444221#

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

Guests:

III. Commissioner's Report

IV. Rec Board President's Report

V. Director's Report

- A. Summer Program
 - i. Craft giveaways
 - ii. Summer Activities
- B. Summer Softball

VI. Old Business –

- A. Outstanding committed money
- B. Other

VII. Long Range Planning and Board Goals

- A. Construction in Progress
 - i. Pip Park Status
 - ii. East Side Playground progress
- B. Park Inspection
- C. Long Range Plans & Review (Kevin and Maribeth)
- D. Bike Paths – What is planned for the summer? Will there be new projects proposed?
- E. New Subdivisions or City Acquisitions

VIII. Committee Reports

- A. By-laws – Maribeth
- B. Financial/Budget – Ryan – 2020-21 Rec Budget from the city.
- C. Parks – John -- Flagpoles – lighting and installation of new poles
- D. Programs – Phil
 - i. Ollom Field electrical upgrade
 - ii. Maintenance Money for Leagues
- E. Pool – John – Summer Pool Maintenance.

IX. New Business –