

OTTAWA PLAYGROUND AND RECREATION BOARD  
MEETING AGENDA  
July 9, 2020 7:00pm

\*Note: This meeting will be held at City Hall in the council chambers beginning at 7:00. Please enter through the handicapped entrance on the northwest side of City Hall.

MEETING MODIFICATION DUE TO COVID-19 Pursuant to Governor Pritzker Gubernatorial Disaster Proclamation issued June 26, 2020 and Public Act 101-0640, 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 Commission may participate by teleconference. Members of the Board/Commission and essential City staff will still be in attendance at City Hall. However, pursuant to Governor's Executive Order No. 2020-43, gatherings are limited and social distancing measures must still be maintained; therefore, only a limited number of individuals will be allowed in Council Chambers at any one time to ensure social distancing measures are met between individuals. 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. Approve June meeting minutes.
- II. Accept June Recreation Financial Report and June 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. Expansion of Park Supervisors

        iii. Virtual Recreation activities

    B. Pool manager materials returned.

    B. Summer Softball – Discussion of possible tournament and fall league.

VI. Old Business –

    A. Outstanding committed money

    B. AARP meeting sponsorship (Kevin)

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

    D. Bike Paths

- VIII. Committee Reports – Volunteer for committee
  - A. By-laws –
  - B. Financial/Budget –
  - C. Parks –
  - D. Programs – Phil
    - i. Baseball resumption
    - ii. Soccer resumption
  - E. Pool – John – Pool Maintenance Inspection

- IX. New Business –