

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA  
October 8, 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.

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MEETING MODIFICATION DUE TO COVID-19 Pursuant to Governor Pritzker Gubernatorial Disaster Proclamation issued August 21, 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 Orders No. 2020-43 and 2020-52, 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 August meeting minutes.
- II. Accept August Recreation Financial Report and August Pool Financial Report.

Guests:

III. Commissioner's Report

IV. Rec Board President's Report

V. Director's Report

- A. Maintenance at adult softball
- B. Adult basketball

VI. Old Business –

- A. Outstanding committed money
- B. Return Mark's evaluation form to John

VII. Long Range Planning and Board Goals

- A. Construction in Progress -- East Side Playground progress
- B. Park Inspection
- C. Long Range Plans & Review
- D. Bike Paths

VIII. Committee Reports

- A. By-laws (Maribeth) –
- B. Financial/Budget (Ryan, Kevin) –
- C. Parks (Randy B., Robert, Steve, John) – Ollum Field electrical repairs, Flagpoles
- D. Programs (Phil, Randy O., Maribeth)
- E. Pool (John, Maribeth, Steve, Kevin) –

IX. New Business – Mark's evaluation