

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA

November 12, 2020 7:00pm

Via teleconference

MEETING MODIFICATION DUE TO COVID-19 Pursuant to Governor Pritzker Gubernatorial Disaster Proclamation issued October 16, 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 and 2020-59, 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 below.

The public may submit a written public comment to cityrec@cityofottawa.org All public comments must be received by 4:30 p.m. on Thursday, November 12, 2020.

Participants' Instructions

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

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

Guests: Public Comment

III. Commissioner's Report

IV. Rec Board President's Report

V. Director's Report

- A. Adult basketball
- B. Budget
- C. Other

VI. Old Business –

- A. Outstanding committed money
- B. Other

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) –
 - i. Ollum Field electrical repairs,
 - ii. Flagpoles
 - iii. Other
- D. Programs (Phil, Randy O., Maribeth) -
- E. Pool (John, Maribeth, Steve, Kevin) –

IX. New Business – Parks Brochure Revision (Phil)