

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA  
December 10, 2020 7:00pm

\*Note: This meeting will be held virtually via phone conference beginning at 7pm.

MEETING MODIFICATION DUE TO COVID-19 Pursuant to Governor Pritzker Gubernatorial Disaster Proclamation issued November 13, 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. However, pursuant to Governor's Executive Order No. 2020-73, gatherings are limited and social distancing measures must still be maintained. The public may attend this meeting via teleconference. Participant Instructions shown below.

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

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

Guests:

III. Commissioner's Report

IV. Rec Board President's Report

V. Director's Report

- A. Adult basketball
- B. Other

VI. Old Business –

- A. Outstanding committed money
- B. Parks Brochure Revision (Phil)

VII. Long Range Planning and Board Goals

- A. Construction in Progress -- East Side Playground progress (on hold for winter)
- B. Park Inspection
- C. Long Range Plans & Review
- D. Bike Paths

VIII. Committee Reports

- A. By-laws (Maribeth) –
- B. Financial/Budget (Ryan) – Discuss projects for 2021-2 budget
- 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) –

IX. New Business –