

OTTAWA PLAYGROUND AND RECREATION BOARD
MEETING AGENDA

May 14, 2020 7:10 pm via teleconference

Pursuant to Governor Pritzker Executive Order 2020-07 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. This meeting will be conducted via teleconference. Anyone wishing to participate in this teleconference meeting should following the Participants Instructions shown below.

Participants' Instructions

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

- I. Approve April 9 and April 30 meeting minutes.
- II. Accept April Recreation Financial Report and April Pool Financial Report.

Guests:

III. Commissioner's Report

IV. Rec Board President's Report

V. Director's Report

A. Summer Program

1. Camps

2. Parks

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 and money owed.

ii. East Side Playground progress. Are new sidewalks required?

iii. Concrete walkway by IDOT

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

i. Scheduling basketball court painting.

ii. Flagpoles – lighting and installation of new poles

D. Programs – Phil

i. Ollum Field electrical upgrade and Peck Park

ii. Maintenance Money for leagues

iii. Summer baseball, fast pitch softball

E. Pool – John – Discuss advisability of doing safety upgrades, sandblasting, etc.

IX. New Business – Ottawa Y