

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA
January 14, 2021 7:00pm

*Note: This meeting will be held virtually beginning at 7pm.

MEETING MODIFICATION DUE TO COVID-19 Pursuant to Governor Pritzker Gubernatorial Disaster Proclamation issued December 11, 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. 2020-73, 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.

Participant Instructions:

Call in: [+1 331-251-8304](tel:+13312518304) Phone Conference ID: 304 811 253#

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

Guests:

III. Commissioner's Report

IV. Rec Board President's Report

V. Director's Report

- A. Adult basketball
- B. Flag Football on Riordan Soccer Field in the spring.

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) –
 - i. Prioritize projects for 2021-2 budget.
 - ii. Approve 2021-22 Recreation Tentative Budget.
- C. Parks (Randy B., Robert, Steve, John) – Ollum Field electrical repairs
- D. Programs (Phil, Randy O., Maribeth) -
- E. Pool (John, Maribeth, Steve) –
 - i. Discuss and approve 2021 Tentative Pool Budget
 - ii. Pool Asbestos removal

IX. New Business –