

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA
February 11, 2021 7:00pm

*Note: This meeting will be held in City Hall Council chambers beginning at 7pm. Please enter through the handicapped accessible entrance on the Northwest corner of the building.

MEETING MODIFICATION DUE TO COVID-19 Pursuant to Governor Pritzker Gubernatorial Disaster Proclamation issued January 8, 2021, 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 below

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

Guests:

III. Commissioner's Report

IV. Rec Board President's Report

V. Director's Report

- A. Adult basketball
- B. Summer Program planning
- C. Adult Softball

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) – Final approval 2021-22 Budget
- C. Parks (Randy B., Robert, Steve, John) – Ollum Field electrical repairs
- D. Programs (Phil, Randy O., Maribeth) -
- E. Pool (John, Maribeth, Steve) –
 - i. Final approval 2021 Pool Budget
 - ii. Pool Asbestos removal

IX. New Business –