

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA
July 8, 2021, 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. Masks are not required in City Hall if you have been vaccinated, but they are required if you have not been vaccinated.

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

Guests:

III. Commissioner's Report

IV. Pool Manager's report

V. Rec Board President's Report

VI. Director's Report

- A. Summer Programs
 - i. Parks
 - ii. Camps
- B. Adult Softball

VII. Old Business –

- A. Outstanding committed money

VIII. Long Range Planning and Board Goals

- A. Construction in Progress -- East Side Playground progress, Thornton Park progress
- B. Park Inspection -- Alex
- C. Long Range Plans & Review
- D. Bike Paths

IX. Committee Reports

- A. By-laws (Maribeth) –
- B. Financial/Budget (Ryan) –
- C. Parks (Randy B., Robert, Steve, John) – Fox River Park basketball courts
- D. Programs (Phil, Randy O., Maribeth) –
- E. Pool (John, Maribeth, Steve) –

X. New Business – Bridges Alternatives for Older Adults grant request

XI. Closed Session – 5 ILCS 120/2 (c) (1) – personnel