

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA

July 13, 2023 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.

- I. Approve June Recreation board meeting minutes.
- II. Approve June Recreation Financial Report
- III. Guests:
- IV. Commissioner's Report
- V. President's Report -
- VI. Director's Report
 - A. Summer Parks
 - i. Illinois Ambush Camp
 - B. Summer Events
 - C. Adult Softball
 - D. Rec Computer
- VII. Old Business
 - A. Outstanding committed money
 - B. Approve updated Bylaws.
 - i. 5:00pm
 - C. Youth League Money
- VIII. Long Range Planning and Board Goals
 - A. Construction in Progress –
 - i. Peck Park update
 - B. Park Inspection --
 - C. Long Range Plans & Review –
- IX. Committee Reports
 - A. By-laws (Maribeth, Kari) –
 - B. Financial/Budget (Ryan, Josh) –
 - C. C. Parks (Randy B, Steve, Kari) –
 - D. Programs (Maribeth, Ryan, Josh) –
 - E. Leagues (Phil, Brent, Kari,)
 - F. Pool (Maribeth, Steve)
- X. New Business –
- XI. Adjournment