

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
June 21, 2018
REGULAR MEETING
7:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive
Thousand Oaks, CA 91370**

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS
Chumash Indian Museum
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes of June 7, 2018 Regular Meeting
 - B. Approval of Warrants
Accounts Payable Check Registers Total \$502,816.71
Payroll \$407,000.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. Land and Water Conservation Fund – Grant Application to Outdoor Recreation Legacy Partnership Program – Adopt Resolution 062118-A
 - B. Professional Services Agreement (not to exceed \$50,000) to Provide Comprehensive and Specialized Services and Information to assist District in complying with both Federal and State Disabled Accessibility Requirements
 - C. Authorize Purchase and Installation of Network Recorders and Security Cameras at Hillcrest Center, Borchard District Shop, Oakbrook Service Yard, Old Meadows Center, and Dos Vientos Center in the amount of \$42,817.63
 - D. Approve MRCA Preliminary Budget

- E. Convert New World Systems Logos Financial/HR System from In-house IT Supported Hardware and Software Programs to Cloud Hosting with Tyler Technologies for a Three-year “Software as a Service” (SaaS) Agreement in the amount of \$207,307

10. REPORTS AND ANNOUNCEMENTS

- A. Capital Improvements Fund Grant
- B. Youth Outreach Impressions – May 2018
- C. Park Dedication Fee
- D. Budget Performance Report – May 2018
- E. Teen Center Status Report – Winter 2018

11. DEPARTMENT REPORTS

- A. Parks Division Report
- B. Recreation Division Report
- C. Management Services Division Report
- D. General Manager’s Report
- E. Director’s Reports and Follow-up Reports on Meetings/Conferences Attended

12. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS

13. ITEMS FROM THE PUBLIC

14. EXECUTIVE CLOSED SESSION

15. ADJOURN