

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
October 4, 2018
REGULAR MEETING
7:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive
Thousand Oaks, CA 91360**

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS

Employee Service Awards

Joe Tornero – 30 Years
Matt Kouba – 20 Years
Tory Ortmann – 10 Years
Ziggy Saffire – 10 Years
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of September 6, 2018 Regular Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$1,087,499.27](#)
[Payroll \\$830,500.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Three Vehicle Purchase in the amount of \\$110,442.27](#)
 - B. [Concession Agreement Renewal with Oakbrook Chumash Indian Corporation](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Park Dedication Fees](#)

- B. [Thousand Oaks Teen Center Status Report – Spring 2018](#)
 - C. [Budget Performance Report – August 2018](#)
 - D. [Investment Report – July 2018](#)
 - E. [Enrollment Report – Summer 2018](#)
 - F. [Districtwide Special Events Summary](#)
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
- A. Government Code Section 54957
Public Employee Performance Evaluation, General Manager
 - B. SIGNIFICANT EXPOSURE TO LITIGATION under Cal. Gov. Code Section 54956.9(d)(2)
15. ADJOURN