

**Fair Oaks Recreation and Park District Board of Directors**  
**One Thousand Three Hundred and Forty-Second Board of Directors Meeting**

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Presentations/Proclamations/Recognition
5. Public Comment
6. Approval Of Agenda
7. Consent Calendar
  - 7.I. Accept And File: Enumeration Of Claims (Vendor Activity Report)

Documents:

[7.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\)-  
OCTOBER \(PERIOD 4\).PDF](#)  
[7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - OCTOBER  
\(PERIOD 4\).PDF](#)

- 7.II. Accept And File: Payroll Report

Documents:

[7.2A PAYROLL CONSOLIDATION-OCTOBER \(PERIOD 4\).PDF](#)  
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL-OCTOBER \(PERIOD 4\).PDF](#)  
[7.2C PAYROLL ACTIVITY REPORT - OCTOBER \(PERIOD 4\).PDF](#)

- 7.III. Accept And File: Leave Liability Report

Documents:

[7.3 LEAVE LIABILITY - OCTOBER.PDF](#)

- 7.IV. Accept And File: Contingency Fund Report

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - OCTOBER \(PERIOD 4\).PDF](#)

- 7.V. Accept And File: Fund Balance Report

Documents:

[7.5 FUND BALANCE REPORT- OCTOBER \(PERIOD 4\).PDF](#)

- 7.VI. Accept And File: Max Galaxy Refund Report

Documents:

[7.6 MAX GALAXY REFUND REPORT - OCTOBER \(PERIOD 4\).PDF](#)

7.VII. Accept And File: Financial Report

Documents:

[7.7 FINANCIAL REPORT - OCTOBER \(PERIOD 4\).PDF](#)

7.VIII. Accept And File: Approval Of Draft Minutes

Documents:

[10.18.2017 DRAFT REGULAR BOARD.PDF](#)  
[10.26.2017 DRAFT SPECIAL BOARD.PDF](#)

8. Old Business

8.I. Discussion And Possible Action On District Office Holiday Closure

Documents:

[8.4 REQUEST FOR DISTRICT OFFICE CLOSURE DURING HOLIDAYS.PDF](#)

9. New Business

9.I. Monthly Fair Oaks Youth Advisory Report

9.II. Discussion And Possible Action On Memorandum Of Understanding Between The Fair Oaks Recreation & Park District Employees Association

Documents:

[9.2 DISCUSSION AND POSSIBLE ACTION ON THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FORPD EMPLOYEES ASSOCIATION.PDF](#)

9.III. Discussion And Possible Action On Potential Park Development On Swallow Way

Documents:

[STAFF REPORT SWALLOW WAY.PDF](#)

9.IV. Discussion And Possible Action On Nomination For The Sacramento Local Agency Formation Commission's Special District Advisory Committee (SDAC)

Documents:

[9.4 - NOMINATIONS FOR THE SACRAMENTO LAFCO SPECIAL DISTRICT ADVISORY COMMITTEE.PDF](#)

10. The One Hundred Tenth Fair Oaks Recreation Foundation Regular Board Of Directors Meeting

10.I. Convene The Fair Oaks Recreation Foundation Meeting Without Adjourning The Board Of Directors Meeting

10.II. Foundation Business: Approval Of The Minutes For The Fair Oaks Recreation Foundation Meeting - May 17, 2017

Documents:

10.III. Fair Oaks Recreation Foundation Meeting Adjournment

10.IV. Reconvene Park District Board Of Directors Meeting

11. Board/Staff Reports

11.I. Items From The Board Of Directors

12. Adjournment

Adjourn to the Regular Meeting of December 14, 2017 at 6:00 PM.