

**NOTICE OF MEETING OF THE
OF THE
BOARD OF DIRECTORS
BUTTONWILLOW RECREATION AND PARK DISTRICT**

Monday, October 26th, 2026

6:00 PM

556 Milo Ave, Buttonwillow CA, 93206

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, on any item on the agenda that is different or in addition to what may have been recommended.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. APPROVAL OF AGENDA:
- IV. APPROVAL OF MINUTES:
September 21st, 2026
- V. PUBLIC TIME: *Courtesy to visitors – The audience may address the board regarding non-agenda items. Presentations are limited to 3 minutes per person, per topic. A maximum of 30 minutes will be allocated to this item.*
- VI. BUSINESS TO THE BOARD: **(All items below are subject discussion/approval)**
 - A. Monthly bills, Payroll, & Financial report
 - B. **501(c)(3)** – Consideration of Forming a New Nonprofit Organization
 - C. Wells Fargo - Approval of New Admin & Use of Zelle
 - D. Eco Green Service Contract
 - E. Prop 68 update
 - F. Community Block Grant
 - G. Specified Fund Grant
 - H. Hiring/ Staffing
 - I. HVAC Servicing Agreement
 - J. Tree Lighting Ceremony
 - K. United Way - Computer Literacy Classes
 - L. Capri Insurance Claim
- VII. Closed Session: Government Code 54957
Employment/ Evaluation - Fabiola Morales
- VIII. Open Session
- IX. CORRESPONDENCE:

REPORTS:

- A. Manager Report
 - 1. Approval of fund assistance from the Buttonwillow Foundation
- B. Program Report
 - 1. Soccer updates

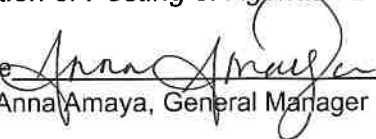
C. Facility/ Maintenance Report

1. Kern Machinery - Mower update

X. BOARD MEMBER COMMENTS: *Opportunity for the Board to comment on Items not listed on the agenda.*

Declaration of Posting of Agenda 72 hours in advance of Meeting Posted:

Signature


Anna Amaya, General Manager