

## **TENTATIVE AGENDA**

Fairfield Park and Recreation Department Board of Directors  
Regular Meeting, Monday, December 5<sup>th</sup>, 2016  
Fairfield City Hall; Council Chamber  
118 South Main Street  
Fairfield, IA 52556  
5:15 P.M.

1. Call to order

2. Roll Call

\_\_\_\_\_ Terry Cochran, Ch

\_\_\_\_\_ Calvin Todd, Director

\_\_\_\_\_ Roeland Hekker

\_\_\_\_\_ Pam Craff, Park Sup't

\_\_\_\_\_ Ken Daley

\_\_\_\_\_ Preston Roberts, Rec. Sup't

\_\_\_\_\_ Ronda Whitney

\_\_\_\_\_ Terri Kness

3. Perfection of the agenda

4. Approval of the minutes of the October 2016 meeting

5. Approval of the claims for the month of November 2016

6. Agenda

- Fairfield Castings
- Vending Machines

7. Reports

- A. Recreation Department
- B. Aquatic Department
- C. Park Department
- D. Directors Reports

8. Adjournment