

FIRST ADDENDUM
TO MANAGEMENT AGREEMENT

This First Addendum to Management Agreement (the "Addendum") is made and entered into as of November 29, 2016, and effective January 2, 2017 by and between **VILLAGE OF ORLAND PARK**, an Illinois home rule municipal corporation ("Client") Client, and **POWER WELLNESS MANAGEMENT, LLC**, an Illinois limited liability company ("Manager").

R E C I T A L S:

WHEREAS, Client will operate the Orland Park Health and Fitness Center ("Fitness Center") which is located in Orland Park, Illinois, (the "Facility"), integrating fitness and health promotion and education.

WHEREAS, Fitness Center will provide among other services, fitness assessments, personal training, medically supervised fitness programs and child care at the Facility ("Fitness Services");

WHEREAS, Client and Fitness Center have entered into a Management Agreement effective January 1, 2017; and

WHEREAS, Client and Fitness Center have recognized that the Management Agreement needs to be amended to reflect the present intentions of the parties.

NOW THEREFORE, in consideration of the foregoing, and other good and valuable consideration, the parties hereto do hereby agree as follows:

Section 2.3 of the Management Agreement is deleted and the following language shall replace the original language in Section 2.3 and become part of the Management Agreement as if there originally:

Section 2.3 **Bank Accounts**: CLIENT shall establish a bank account designated for the Facility ("Village Account"). All monies received for services at the Facility shall be deposited by Manager into the Village Account. Manager shall open a disbursement account designated for the Facility's operating expenses ("Manager's Account"). Manager shall present to CLIENT on a semi monthly basis, a report of cash requirements, for operating and reimbursable expenses (as defined in Section 2.1(b)) incurred in connection with the operation of the Facility and all other amounts required to perform its obligations hereunder. CLIENT shall, upon approval of such cash requirements, fund Manager's Account, via ACH, for the approved disbursements. Manager shall then promptly pay the approved CLIENT disbursements and provide CLIENT with the related cash disbursements register.

IN WITNESS WHEREOF, the parties hereto have caused this First Addendum to be executed effective as of January 2, 2017.

POWER WELLNESS MANAGEMENT, LLC.

By: _____

Name: Brian Hummert
Title: Chief Operating Officer

**VILLAGE OF ORLAND PARK,
an Illinois home rule municipal
corporation**

By: _____

Name:
Title:

ADDRESS FOR NOTICE:
2055 W. Army Trail Road, Suite 124
Addison, IL 60101

ADDRESS FOR NOTICE:
14700 S. Ravinia Avenue
Orland Park, Illinois 60462
Attn: Village Manager

