AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR
   A: Approve and file Minutes of the Regular Meeting on August 16, 2016

IV. TREASURER'S REPORT: Phil McWilliams
   A. ACTION ITEM: Approval of Treasurer's August report and financials.
   B. ACTION ITEM: Approval of Auditors’ expenses of $246.85 for meals and parking

V. OTHER DISTRICT BUSINESS (Pursuant to Government Code §54954.2, public
   comments will be allowed during agenda items before Board discussions. Time limit is 3
   minutes per person limited to one session per person per issue.)
   A. ACTION ITEM: Verizon transaction for fiber optic cell service communication
   B. ACTION ITEM: Mark Monin running for 2nd VP of the ISDOC Executive Committee
   C. ACTION ITEM: Overview Weddings/Event facilities; cost study - Bulk mail vs. Sentry insert
   D. ACTION ITEM: Facilities rental requests presented

VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Deborah Johnson
   A. ACTION ITEM: Report from Laurie Briggs on the August enrollments.
   B. REPORT: Summer Recreation Program for school age children
   C. ACTION ITEM: Health Insurance for SCC staff, start info collection & discussion

VII. FACILITIES COMMITTEE: Phil McWilliams
    A. ACTION ITEM: Landscaping report at Silverado & Modjeska Community Centers
    B. ACTION ITEM: Mural design/concept presentation for ball-wall at Silverado Fairgrounds
VIII. RECREATION COMMITTEE: Kevin Topp  
A. ACTION ITEM: Report on recreation program: current programs and activities, instructor fee collections, facility rentals and Summer Recreation Programs.  
D. ACTION ITEM: Next Summer Concert participation & volunteerism.

IX. FUNDRAISING COMMITTEE: Chay Peterson  
A. REPORT: FREE SMRPD booth at Brew Ha Ha at Oak Park (Irvine Lake) Review

X. CLOSED SESSION:  
NO

XI. PUBLIC COMMENTS on non-agenized items. This is to enable Public input to the Board on any Park District relevant subject and is a forum for reasonable courteous discussion of SMRPD-related issues and events. The Chair has the responsibility to determine the length of discussion. Time limit is 3 minutes per person limited to one session per person per issue.

XII. BOARD COMMENTS  
Pursuant to Government Code §54954.2 members of the Board of Directors may ask questions for clarification, make brief announcements, make brief reports on their activities. The Board or a Board member may provide a reference to other resources for factual information, request reports back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.

XIII. ADJOURNMENT  
The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 6:30 PM on Tuesday, October 18, 2016.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection at the Silverado Library and posted on the SMRPD website at www.smrpd.org/about/agenda-minutes. Materials prepared by SMRPD will be available at the meeting.