



AQUATIC ADMINISTRATIVE BOARD

City of Aurora & Fox Valley Park District

Tuesday, November 20, 2012

LOCATION: Cole Center, 101 W. Illinois Avenue

8:00 a.m.

Agenda

1. Call Meeting to Order President Hopp
2. Roll Call President Hopp
3. Minutes President Hopp
 - Approve meeting minutes of September 18, 2012
4. Financial Reports Diana Erickson
 - Approve Statement of Revenues & Expenses
 - Period ending September 30, 2012
 - Period ending October 31, 2012
 - Approve List of Bills
 - Month ending September 30, 2012 totaling \$150,803.12.
 - Month ending October 31, 2012 totaling \$33,901.32.
5. Continued Business President Hoff
 - Aquatics Vision Statement
6. New Business Mike Erickson
Mike Erickson
Laurie Hoffman
President Hopp
 - Infrastructural Study
 - Capital Replacement Plan
 - Aquatics Operations Consultant
 - 2013 Aquatic Board Meeting Dates
7. Correspondence President Hopp
 - Magazine article
8. Adjournment President Hopp

Next Meeting: January 15, 2013, 8:00 am at Cole Center (Preliminary budget review)