



AQUATIC ADMINISTRATIVE BOARD
City of Aurora & Fox Valley Park District
Meeting Location: Cole Administration Center
101 W. Illinois Avenue, Aurora
7:30 a.m.
Minutes of January 17, 2012

CALL TO ORDER: President Robert J. O'Connor called the meeting to order at 7:35 a.m. and directed the assistant secretary to call roll.

ROLL CALL: The following Board members were present: Nancy Hopp, Robert J. O'Connor, Chuck Anderson and Bill Thompson. Absent: Juany Garza and Whitey Peters. Also present: Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Ray Nugent and Ellis representative, Jerica Hughes.

MINUTES: Bill Thompson moved, Nancy Hopp seconded, and the Board unanimously approved the meeting minutes from November 22, 2011.

FINANCIALS: Nancy Hopp moved, Chuck Anderson seconded, and the Board unanimously approved the following Statements of Revenues & Expenses:

- For period ending November 30, 2011
- For period ending December 31, 2011

Nancy Hopp moved, Bill Thompson seconded, and the Board unanimously approved the following List of Bills:

- For month ending November 30, 2011 totaling \$15,273.84
- For month ending December 31, 2011 totaling \$3,739.44

CONTINUED BUSINESS: None

NEW BUSINESS:

Board Appointments for 2012

The Fox Valley Park District stated that they will have the majority representation of three (3) board members with re-appointments of Bill Thompson and Nancy Hopp and the appointment of a third/rotating member, Chuck Anderson, for a one-year term through December 31, 2012.

The City of Aurora stated that they will have the minority representation of two (2) board members.

2012 Election of Officers

Bill Thompson nominated Nancy Hopp for President. His motion was seconded by Robert O'Connor and the board unanimously approved the motion to appoint Nancy Hopp as President.

Robert O'Connor moved, Nancy Hopp seconded and the board unanimously approved the motion to appoint Juany Garza as Vice-President.

Chuck Anderson moved, Nancy Hopp seconded and the board unanimously approved the motion to appoint Bill Thompson as Secretary.

2012/13 Budget Presentation

Laurie Hoffman presented a preliminary budget presentation which included a 2011 financial summary and initiatives for 2012/13. After the presentation, there was a time of questions and answers in areas such capital project costs, system replacements and repairs, analysis of season pass sales and other ongoing and deferred projects and costs. Additional public relations/marketing opportunities were discussed (billboards, newsletters, insertions in utility bills etc.). The board will have an opportunity to once again review the proposed budget in their February 21st board packets prior to approval.

Open Meetings Act (OMA) Training

Director Nancy McCaul stated that beginning in 2012, locally elected or appointed board members will be required to complete electronic training on the Open Meetings Act that is administered by the Illinois Attorney General's Public Access Counselor (PAC). Board members may access the training through the PAC's website. Board members will receive a certificate of completion to be filed with their agency.

ADJOURNMENT:

Upon motion duly made by Bill Thompson and seconded by Nancy Hopp, President O'Connor adjourned the Aquatic Board meeting at 8:35 a.m.

NEXT MEETING DATE:

The next meeting of the Aquatic Board is scheduled for Tuesday, February 21, 7:30 a.m. at the Cole Administration Center.

Respectfully Submitted By
Debbie Thompson
Assistant Board Secretary