



AQUATICS ADMINISTRATIVE BOARD
City of Aurora and Fox Valley Park District
Tuesday, February 17, 2015
LOCATION: Cole Administration Center
Starting time: 8:00 a.m.

MEETING MINUTES

1.0 Call meeting to order

President Ossyra called the meeting to order at 8:00 a.m. She took a moment to welcome the new members to the board; Alderman Scheketa Hart-Burns, and city appointee Juan Reyna.

2.0 Roll Call

The following members of the Aquatics Administrative Board were present: Scheketa Hart-Burns, Robert O'Connor, Rachel Ossyra, and Juan Reyna. A quorum was present. Also present: Executive Director Nancy McCaul, Diana Erickson, Mike Erickson, Dawn Hartman, Laurie Hoffman, Jaime Ijams, Ray Nugent, Jordan Real, Jerica Hughes- Ellis Rep.

3.0 Minutes

3.1 Approve meeting minutes from January 20, 2015

Robert O'Connor moved, Scheketa Hart-Burns seconded, and the board unanimously approved the meeting minutes from January 20, 2015. Motion carried.

4.0 Financial Reports

4.1 Approve Statement of Revenues and Expenses

Diana Erickson spoke briefly regarding the revenues and expenses for the period ending 01/31/15. She said there is not much activity until the season opens. Scheketa Hart-Burns moved, Robert O'Connor seconded and the board unanimously approved the Statement of Revenues and Expenses for the period ending 01/31/15.

4.2 Approve List of Bills

Robert O'Connor inquired about the imbalance in dollar amounts between the City of Aurora and Fox Metro water bills for Phillips Park. Diana Erickson said she would check on that and follow up with the board. Scheketa Hart-Burns moved, Robert O'Connor seconded and the board unanimously approved the List of Bills for the month ending 01/31/15 totaling \$14,198.49.

5.0 Continued Business – None presented.

6.0 New Business

6.1 Approve 2015/16 Budget

Laurie Hoffman recapped her detailed presentation from the January 2015 Aquatics Board meeting. The last two years saw bad weather impact revenues, although it's normal to have a loss. The park district is looking at maximizing the use of the facilities. New DE filters have been installed at Phillips Park. The aquatics facilities saw a \$26,000 decline in revenue. Overall favorable to budget in expenses; projected loss - \$820,000; next year approximate loss projection is \$500,000. Director McCaul would like approval to include numbers into the park district budget. Robert O'Connor commented the cover information is an excellent summary; the weather and competition are factors in revenue numbers. Rachel Ossyra said two years ago an in-depth feasibility study was done; suggested taking a different look at marketing, operating hours, etc.; the district needs to work on a concept plan. Juan Reyna asked if the pass price has fluctuated from year to year; Laurie Hoffman said they have increased somewhat; the facilities make more money with daily admissions as opposed to season passes. Director McCaul commented a recent price adjustment was made to show more of a difference between resident rates and non-resident rates. Scheketa Hart-Burns moved, Robert O'Connor seconded and the board unanimously approved the 2015-16 budget.

6.2 Election of 2015 Officers

President Ossyra opened the discussion; what are board members interests; she would be willing to serve as president again if the board agreed. Robert O'Connor said he felt one officer should be from the park district and two from the City of Aurora; he expressed it would be a good idea to keep Rachel Ossyra as president, Scheketa Hart-Burns as vice president and Juan Reyna as secretary. Robert O'Connor moved, Juan Reyna seconded and the board unanimously approved the election of the 2015 Aquatics Board officers as Rachel Ossyra, President; Scheketa Hart-Burns, Vice President; and Juan Reyna, Secretary.

7.0 Adjourn

Scheketa Hart-Burns moved, Robert O'Connor seconded and the board unanimously approved adjourning the meeting at 8:30 a.m. Motion carried.