



**AQUATICS ADMINISTRATIVE BOARD**  
**City of Aurora and Fox Valley Park District**  
**Tuesday, January 20, 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 8:03 a.m.

**2.0 Roll Call**

The following members of the Aquatics Administrative Board were present: Rachel Ossyra, Gloria Bunce and Robert O'Connor. 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 November 18, 2014**

Robert O'Connor motioned, Gloria Bunce seconded, and the board unanimously approved the meeting minutes from November 18, 2014. Motion carried.

**4.0 Financial Reports**

**4.1 Approve Statement of Revenues and Expenses**

Robert O'Connor noted there was a number in the November statement that was not in the December statement. Diana Erickson explained the number was in Maintenance and Repairs and was misclassified; that number was moved to a new line.

Gloria Bunce motioned, Robert O'Connor seconded, and the board unanimously approved the Statement of Revenues and Expenses for the period ending 11/30/14.

Robert O'Connor motioned, Gloria Bunce seconded, and the board unanimously approved the Statement of Revenues and Expenses for the period ending 12/31/14.

**4.2 Approve List of Bills**

Robert O'Connor motioned, Gloria Bunce seconded, and the board unanimously approved the List of Bills for the month ending 11/30/14 totaling \$27,766.79.

Gloria Bunce motioned, Robert O'Connor seconded, and the board unanimously approved the List of Bills for the month ending 12/31/14 totaling \$152,708.69.

**5.0 Continued Business – None presented.**

**6.0 New Business**

**6.1 2015-16 budget presentation**

Laurie Hoffman presented the 2015-16 budget. A summary of 2014 showed revenues were down approx. 3.7 percent from 2013; expenses were under budget by 20 percent – this included many items being deferred; the DE filter bids were favorable; projected net loss is \$820,487; loss due to weather and maintenance is \$38,787; staggering the hours of operation between Splash Country and Phillips Park will save \$22,000 in labor costs.

Robert O'Connor asked if the lazy river and water slides will continue to operate without improvements, eventually leading to the phasing out of the lazy river completely; Laurie Hoffman replied that was correct. Gloria Bunce asked why attendance has dropped; Laurie Hoffman said it was due to the economy and competition; but the competition was from other activities as well as other pools. Robert O'Connor asked if this was a trend; Laurie Hoffman said absolutely; Rachel Ossyra added the weather was very detrimental. Robert O'Connor noted our subsidy is about 50 percent; this is not sustainable. Laurie Hoffman stressed that the expenses in the 2015-16 budget are \$637,335 less than 2014.

**7.0 Adjourn**

Gloria Bunce motioned, Robert O'Connor seconded and the board unanimously approved adjourning the meeting at 8:55 a.m. Motion carried.

Next meeting: Tuesday, February 17, 2015

*Respectfully submitted:*

*Arlene Kallien  
Executive Assistant*