



AQUATICS ADMINISTRATIVE BOARD
City of Aurora and Fox Valley Park District
Tuesday, May 19, 2015
LOCATION: Cole Administration Center
Starting time: 8:00 a.m.

AGENDA

- | | | |
|-----|--|-------------------------|
| 1.0 | Call meeting to order | President Ossyra |
| 2.0 | Roll Call | President Ossyra |
| 3.0 | Minutes | President Ossyra |
| 3.1 | Approve meeting minutes from February 17, 2015 | |
| 4.0 | Financial Reports | |
| 4.1 | Approve Statement of Revenues and Expenses | Diana Erickson |
| | <ul style="list-style-type: none">• Period ending 02/28/15• Period ending 03/31/15• Period ending 04/30/15 | |
| 4.2 | Approve List of Bills | Diana Erickson |
| | <ul style="list-style-type: none">• Month ending 02/28/15 totaling \$15,206.99• Month ending 03/31/15 totaling \$31,154.71• Month ending 04/30/15 totaling \$69,637.88 | |
| 5.0 | Continued Business | President Ossyra |
| 6.0 | New Business | |
| 6.1 | Preseason Update | Laurie Hoffman
Staff |
| 6.2 | Concept Plan Proposal | Laurie Hoffman |
| 7.0 | Adjourn | President Ossyra |

Next meeting: Tuesday, June 16, 2015, at 8:00 a.m., Phillips Park Aquatic Center