



**AQUATICS ADMINISTRATIVE BOARD**  
**City of Aurora and Fox Valley Park District**  
**Tuesday, November 18, 2014**  
**LOCATION: Cole Administration Center**  
**Starting time: 8:00 a.m.**

**Meeting Minutes**

**1. Call meeting to order**

President Ossyra called the Aquatic Board meeting to order at 8:10 a.m.

**2. Roll Call**

Board members present: Chuck Anderson, Robert O'Connor and Rachel Ossyra. Absent: Gloria Bunce and Whitey Peters. A quorum was present. Staff present: Laurie Hoffman, Diana Erickson, Dawn Hartman, Jaime Ijams, Ray Nugent, Jordan Real, Jerica Hughes- Ellis Rep.

**3. Minutes**

Robert O'Connor moved, Chuck Anderson seconded and the board unanimously approved the meeting minutes from July 15, 2014 and September 16, 2014. Motion carried.

**4. Financial Reports**

Chuck Anderson moved, Robert O'Connor seconded and the board unanimously accepted the audit for the Aquatic Administration Board presented on September 16, 2014 by Fred Lantz, Sikich LLC for the period ending April 30, 2014

**Approve Statement of Revenues and Expenses**

Chuck Anderson moved, Robert O'Connor seconded and the board unanimously approved the Statements of Revenues and Expenses for the following:

- Period ending 7/31/14
- Period ending 8/31/14
- Period ending 9/30/14
- Period ending 10/31/14

**Approve List of Bills**

Robert O'Connor moved, Chuck Anderson seconded and the board unanimously approved the List of Bills for the following:

- Month ending 7/31/14 totaling \$215,831.32.
- Month ending 8/31/14 totaling \$151,973.40.
- Month ending 9/30/14 totaling \$71,312.63.
- Month ending 10/31/14 totaling \$43,265.76.

**5. Continued Business - None presented**

**6. New Business**

Capital projects for 2015 – Laurie Hoffman presented the Capital projects for 2015. She reported that revenue for the FVPD was \$200,000 under budget/\$25,000 less than last year’s revenue. The district is deferring items to be completed and the DE filters for Phillips Park came in under budget. Overall, the year end is projected to be favorable to budget. With the reduction of hours of operation, we will anticipate an overall reduction in operating expenses for 2015. In the Customer Needs Assessment Survey, residents stated that Aquatics are important to them. This is important to keep in mind with the discussion of renovation plans going forward. They will be offering an “early bird” rate on Black Friday and Cyber Monday. The first budget will be presented at the January 2015 meeting.

**Approve meeting schedule for 2015**

Robert O’Connor moved, Chuck Anderson seconded and the board unanimously approved the meeting schedule for 2015

**7. Adjourn**

Chuck Anderson moved, Robert O’Connor seconded and the board unanimously approved adjourning the meeting at 8:55 a.m. Motion carried.

Next meeting: Tuesday, January 20, 2015

*Respectfully submitted:*

*Arlene Kallien  
Executive Assistant*