



AQUATICS ADMINISTRATIVE BOARD
City of Aurora & Fox Valley Park District
Meeting Location: Cole Administration Center
8:00 a.m.
Minutes of February 19, 2013

CALL TO ORDER: President Anderson called the meeting to order at 8:00 a.m. and directed the secretary to call roll.

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

MINUTES: Nancy Hopp moved, Bill Thompson seconded, and the Board unanimously approved the following meeting minutes:

- Period ending January 15, 2013

FINANCIALS: Nancy Hopp moved, Robert O'Connor seconded, and the Board unanimously approved the following Statements of Revenues & Expenses:

- Period ending January 31, 2013

Nancy Hopp moved, Robert O'Connor seconded and the Board unanimously approved the following List of Bills:

- Month ending January 31, 2013 totaling \$11,609.64

CONTINUED BUSINESS: None Presented

NEW BUSINESS:

2013/14 Budget Presentation

Nancy Hopp moved, Bill Thompson seconded and the Board unanimously approved the 2013/14 Aquatics Budget.

Outdoor Aquatics Feasibility Study

Nancy Hopp moved, Robert O'Connor seconded and the Board unanimously approved hiring an Aquatic Consultant to perform an outdoor aquatics feasibility study at a cost of \$35,000.

In follow up, Robert O'Connor stated that a detailed evaluation needs to continue concerning the current fiscal year budget and follow up with a detailed report to the funding entities (City of Aurora and FVPD) for potential adjustments to the aquatics funding balance per the operating agreement between the City and the FVPD.

ADJOURNMENT:

Upon motion duly made by Nancy Hopp and seconded by Bill Thompson, President Anderson adjourned the Aquatic Board meeting at 8:45 a.m.

NEXT MEETING DATE:

The next meeting of the Aquatics Administrative Board is scheduled for Tuesday, May 21, 8:00 a.m. at Cole Administration Office, 101 W. Illinois Avenue.

*Respectfully Submitted By
Debbie Thompson
Assistant Board Secretary*