



AQUATICS ADMINISTRATIVE BOARD
City of Aurora & Fox Valley Park District
Tuesday, November 19th, 2013
LOCATION: Cole Administration Center Oak Room
Starting Time: 8:00 a.m.

Meeting Minutes

1. Call Meeting to Order

President Anderson called the Aquatic Board meeting to order at 8:00 a.m.

2. Roll Call

Board members present: Chuck Anderson, Bill Thompson, Robert O'Connor, Nancy Hopp and Whitey Peters. Staff present: Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Jaime Ijams, Jordan Real & Ray Nugent. Ellis Rep: Jerica Hughes, City Rep: Dan Anderson.

3. Minutes

Nancy Hopp moved, Bill Thompson seconded and the Board approved the following Aquatic Board meeting minutes: Robert O'Connor abstained. Motion carried.

- Regular meeting 9/24/13
- Special meeting 10/15/13

4. Financial Reports

Nancy Hopp moved, Robert O'Connor seconded and the Board unanimously approved the following financial statements and bills lists: Motion carried.

- Approved Statement of Revenues & Expenses
 - Period ending July 31, 2013.
 - Period ending August 31, 2013.
- Approved List of Bills
 - Month ending July 31, 2013 totaling \$217,466.06.
 - Month ending August 31, 2013 totaling \$139,122.74.

5. Continued & New Business:

Laurie Hoffman, Director of Recreation presented a power point presentation detailing the following topics for the Board's review, discussion and consideration:

- Aquatic Feasibility Study overview & recommendations
- Outdoor aquatic parks season wrap-up
- Ellis Agreement renewal
- Admission fees & recommendations
- Hours of operation
- Preliminary budget discussion

Laurie Hoffman & Director McCaul followed the presentation with a time of questions and answers with the Board. Director McCaul stated the Ellis Agreement will be presented to the Board of Trustees in December for their approval. She also stated that at the January 2014 Aquatic Board meeting a preliminary/draft budget will be presented.

6. Adjournment

President Anderson recommended a motion for adjournment. Nancy Hopp moved, Whitey Peters seconded and the Aquatic Board unanimously approved adjourning the meeting at 9:15 a.m. Motion carried.

Next meeting: Tuesday, January 21, 2014 at the Cole Administration Center.