



**AQUATICS ADMINISTRATIVE BOARD**  
**City of Aurora & Fox Valley Park District**  
**Tuesday, September 24, 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 8:02 a.m.

2. Roll Call

Board members present: Chuck Anderson, Bill Thompson, Nancy Hopp and Whitey Peters.  
Excused: Robert O'Connor.

3. Minutes

Nancy Hopp moved, Bill Thompson seconded and it was a consensus of the Board to unanimously approve the Aquatic Board meeting minutes from 7/16/13. Motion carried.

4. Review & accept the audit for period ending 4/30/13.

Fred Lantz from Sikich LLC presented the audit review for period ending 4/30/13. Bill Thompson moved, Nancy Hopp seconded and it was a consensus of the Board to unanimously accept the audit and that it be placed on file. Motion carried.

5. Financial Reports

Diana Erickson presented the following statements of revenue & expenses and the following list of Bills for the Board's approval:

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

Nancy Hopp moved, Bill Thompson seconded and it was a consensus of the Board to approved the Financial statements and Bills as presented for the months of July & August 2013. Motion carried.

6. Continued Business

Director McCaul and Laurie Hoffman stated that the Aquatic Board will be presented a final recommendation of the Aquatic Feasibility Study for both outdoor water parks on Tuesday, October 15. Representatives from Williams Architects and Pros Consulting will be presenting their findings and final recommendations. All board members are encourage to attend the power point presentation at the Cole Center at 8:00 am.

7. New Business - none presented

8. Adjournment

President Anderson requested a motion for adjournment.

Nancy Hopp moved, Bill Thompson seconded and it was a consensus of the Board to adjourn the meeting of the Aquatic Board at 9:50 a.m. Motion carried.