



AQUATIC ADMINISTRATIVE BOARD

City of Aurora & Fox Valley Park District

Tuesday, January 17, 2012

LOCATION: Cole Center, 101 W. Illinois Avenue

7:30 a.m.

Agenda

1. Call Meeting to Order President O'Connor
2. Roll Call President O'Connor
3. Minutes President O'Connor
 - Approve meeting minutes from November 22, 2011
4. Financial Reports Diana Erickson
 - Approve Statement of Revenues & Expenses
 - Period ending November 30, 2011
 - Period ending December 31, 2011
 - Approve List of Bills
 - Month ending November 30, 2011 totaling \$15,273.84.
 - Month ending December 31, 2011 totaling \$ 3,739.44.
5. Old Business
6. New Business President O'Connor
 - Aquatic Board Appointments for 2012 President O'Connor
 - Election of 2012 Officers Laurie Hoffman
 - 2012/13 Budget Presentation Nancy McCaul
 - Board Member Open Meetings Act Training
7. Adjournment President _____

Next Meeting: Tuesday, February 21, 2012, 7:30 a.m. at the Cole Administration Center