



**AQUATICS ADMINISTRATIVE BOARD**  
**City of Aurora & Fox Valley Park District**  
**Tuesday, July 16, 2013**  
**LOCATION: Splash Country on Barnes Road**

**Starting Time: 8:00 a.m.**  
**Agenda**

- |    |   |                    |
|----|---|--------------------|
| 1. | Call Meeting to Order                               | President Anderson |
| 2. | Roll Call   | President Anderson |
| 3. | Minutes   | President Anderson |
|    | ➤ Approve meeting minutes from 6/18/13              |                    |
| 4. | Financial Reports                                   | Diana Erickson     |
|    | ➤ Approve Statement of Revenues & Expenses          |                    |
|    | ○ Period ending June 30, 2013                       |                    |
|    | ➤ Approve List of Bills                             |                    |
|    | ○ Month ending June 30, 2013 totaling \$215,086.63. |                    |
| 5. | Continued Business                                  |                    |
|    | ➤ Aquatic Feasibility Study Update                  | Laurie Hoffman     |
| 6. | New Business  |                    |
|    | ➤ Marketing, Events & Season Pass Update            | Laurie Hoffman     |
|    | ➤ Facilities & Operations Reports                   | Staff              |
| 7. | Adjournment   | President Anderson |
| 8. | Optional Tour of Splash Country Aquatic Facility    | Staff              |

**Next Meeting:** Tuesday, August 6, 8:00 a.m. - Aquatic Feasibility Study Findings Report.  
Meeting location: Cole Center, 101 W. Illinois Avenue, Oak Room.