



AQUATIC ADMINISTRATIVE BOARD
City of Aurora & Fox Valley Park District
Tuesday, May 22, 2012

LOCATION: Cole Center, 101 W. Illinois Avenue
8:00 a.m. (Note new starting time)

Agenda

1. Call Meeting to Order President Hopp
2. Roll Call President Hopp
3. Minutes President Hopp
 - Approve meeting minutes from February 21, 2012.
4. Financial Reports Diana Erickson
 - Approve Statement of Revenues & Expenses
 - Period ending February 29, 2012
 - Period ending March 31, 2012
 - Period ending April 30, 2012 (un-audited)
 - Approve List of Bills
 - Month ending February 29, 2012 totaling \$2,824.86.
 - Month ending March 31, 2012 totaling \$3,840.64.
 - Month ending April 30, 2012 totaling \$16,225.94.
5. Old Business
6. New Business
 - ADA Audit & Transition Plan Jeff Palmquist
 - Marketing & Season Pass Pre-Opening Sales Laurie Hoffman
 - Facility & Operations Report Staff
 - Visioning **(Please complete attached questionnaire prior to the board meeting and bring with you for discussion).** Chuck Anderson
7. Adjournment President Hopp

Misc. Handouts

- Visioning information
- Aquatic Board meeting dates & Board Directory

Next Meeting:

- **Tuesday, June 19, 8:00 a.m. at the *Phillips Park Aquatic Facility, 828 Montgomery Road.***