



**AQUATICS ADMINISTRATIVE BOARD**

**City of Aurora & Fox Valley Park District**

**Tuesday, February 19, 2013**

**LOCATION: Cole Center, 101 W. Illinois Avenue**

**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 January 15, 2013
4. Financial Reports Diana Erickson
  - Approve Statement of Revenues & Expenses
    - Period ending January 31, 2013
  - Approve List of Bills
    - Month ending January 31, 2012 totaling \$ 11,609.64.
5. Continued Business
6. New Business
  - Approve 2013/14 Aquatics Budget Laurie Hoffman
  - Approve Outdoor Aquatics Feasibility Study Laurie Hoffman
7. Adjournment President Anderson

**Next Meeting:** Tuesday, May 21, 8:00 a.m. at the Cole Administration Center

***Attachments: 2013 Aquatic Board Directory & Schedule of Meeting Dates***