



AQUATICS ADMINISTRATIVE BOARD

City of Aurora & Fox Valley Park District

Tuesday, January 15, 2013

LOCATION: Cole Center, 101 W. Illinois Avenue

Starting Time: 8:00 a.m.

Agenda

- | | | |
|----|---|------------------------------------|
| 1. | Call Meeting to Order | President Hopp |
| 2. | Roll Call | President Hopp |
| 3. | Minutes | President Hopp |
| | ➤ Approve meeting minutes from November 20, 2012 | |
| 4. | Financial Reports | Diana Erickson |
| | ➤ Approve Statement of Revenues & Expenses | |
| | ○ Period ending November 30 , 2012 | |
| | ○ Period ending December 31, 2012 | |
| | ➤ Approve List of Bills | |
| | ○ Month ending November 30, 2012 totaling \$37,089.78. | |
| | ○ Month ending December 31, 2012 totaling \$ 20,800.72. | |
| 5. | Old Business | |
| 6. | New Business | |
| | ➤ Election of 2013 Officers | President Hopp |
| | ➤ 2013/14 Budget Presentation | Laurie Hoffman &
Diana Erickson |
| | ➤ Outdoor Aquatics Feasibility Study | Nancy McCaul |
| 7. | Adjournment | President _____ |

Next Meeting: Tuesday, February 19, 8:00 a.m. at the Cole Administration Center

Attachments: 2013 Meeting Schedule