

**FOX VALLEY PARK DISTRICT
&
CITY OF AURORA**

AQUATIC ADMINISTRATION BOARD

Serving the Fox Valley Park District
Kane, DuPage, Kendall & Will Counties, Illinois

SPECIAL MEETING MINUTES

October 15, 2013
Cole Administration Center
101 W. Illinois Ave, Aurora, IL 60506
8:00 a.m.

1.0 CALL MEETING TO ORDER

President Anderson called the meeting to order at 8:05 a.m.

2.0 ROLL CALL

Board members present: Nancy Hopp, Bill Thompson, Chuck Anderson and Whitey Peters. Absent: Robert O'Connor. Staff present: Executive Director, Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Jeff Palmquist, Jaime Ijams, Jordan Real, Ray Nugent and Jeff Ellis Representative - Jerica Hughes.

3.0 AQUATIC FEASABILITY STUDY FINAL PRESENTATION

Representatives from Williams Architects and Pros Consulting presented a detailed power point presentation on the Phillips Park Family Aquatic Center and Splash Country water Park with their final recommendations. Their presentation included some of the following recommendations for each of the water parks: marketing recommendations, policy recommendations, pricing & hours of operation, program assessments, site upgrades and phasing and a detail overall plan and proforma. After the presentation the board was offered a time for questions and the consultants provided detailed feedback/answers to the board's questions and concerns.

Director McCaul stated that this presentation will be presented once again at the October 21 Board of Trustee meeting.

4.0 ADJOURN MEETING

President Anderson thanked the consultants and staff for their detailed presentation and input and asked the Board for a motion to adjourn the meeting. Bill Thompson moved, Nancy Hopp seconded and the Board unanimously approved adjourning the special meeting of the Aquatic Board at 9:00 a.m.