



AQUATICS ADMINISTRATIVE BOARD

City of Aurora & Fox Valley Park District

Tuesday, May 20, 2014

LOCATION: Cole Administration Center

Starting Time: 8:00 a.m.

Meeting Minutes

1. Call Meeting to Order

President Ossyra called the Aquatic Board meeting to order at 8:00 a.m.

2. Roll Call

Board members present: Chuck Anderson, Rachel Ossyra, Robert O'Connor & Whitey Peters. Absent: Gloria Bunce. Staff present: Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Jaime Ijams, Ray Nugent & Jerica Hughes, Ellis Rep.

3. Minutes

Chuck Anderson moved, Robert O'Connor seconded and the Board approved the meeting minutes from the 2/18/14 Aquatic Board meeting. Abstained: Whitey Peters. Motion carried.

4. Financial Reports & Lists of Bills

Chuck Anderson moved, Robert O'Connor seconded and the Board unanimously approved the following financial statements and bills lists: Motion carried.

➤ **Approved Statements of Revenues & Expenses**

- Period ending February 28, 2014
- Period ending March 31, 2014
- Period ending April 30, 2014 (un-audited)

➤ **Approved Lists of Bills**

- Month ending February 28, 2014 totaling \$9,657.42.
- Month ending March 31, 2013 totaling \$6,871.02.
- Month ending April 30, 2013 totaling \$23,749.11.

5. Continued Business – none presented

6. New Business

Marketing Report

Laurie Hoffman presented a marketing and season pass pre-opening sales report. Many

promotions are being offered and marketed through the website and local schools. Also presented were season pass sales by residency, pass type and yearly comparisons.

Deferred Capital Items

Laurie Hoffman presented a list of 2014-15 capital items to defer based on initial low pre-season sales for the Board's review.

Strategies and Measures

Laurie Hoffman presented highlights of the outdoor aquatics 2014-15 strategies and measures of success which will be monitored and updated throughout the year.

Facilities & Operations Report

Laurie Hoffman and staff presented a detailed facilities and operations report as they prepare for the opening of the outdoor water parks the weekend of May 31st. Jerica from Ellis & Associates reported that staff and lifeguards have been hired, trained and are ready for the new season of outdoor aquatics.

7. **Adjournment**

Whitey Peters moved, Robert O'Connor seconded and the Aquatic Board unanimously approved adjourning the meeting at 8:50 a.m. Motion carried.

Next meeting:

Tuesday, June 17, 8:00 am at Phillips Park Aquatic Center. A tour of the facility will be on the agenda.