



AQUATICS ADMINISTRATIVE BOARD

City of Aurora & Fox Valley Park District

Tuesday, January 21, 2014

LOCATION: Cole Administration Center

Starting Time: 8:00 a.m.

Meeting Minutes

1. Call Meeting to Order

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

2. Roll Call

Board members present: Chuck Anderson, Rachel Ossyra, Gloria Bunce and Whitey Peters (arrived at 8:15 am) Absent: Robert O'Connor. Staff present: Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Jaime Ijams, Jordan Real, Ray Nugent, Dawn Hartman & Jerica Hughes, Ellis Rep.

3. Minutes

Chuck Anderson moved, Rachel Ossyra seconded and the Board approved the meeting minutes from the 11/19/13 Aquatic Board meeting. Motion carried.

4. Financial Reports & Lists of Bills

Rachel Ossyra moved, Gloria Bunce seconded and the Board unanimously approved the following financial statements and bills lists: Motion carried.

- Approved Statements of Revenues & Expenses
 - Period ending November 30, 2013.
 - Period ending December 31, 2013.
- Approved Lists of Bills
 - Month ending November 30, 2013 totaling \$46,698.16.
 - Month ending December 31, 2013 totaling \$26,341.16.

5. Continued Business

President Anderson stated as a result of the Aquatic Feasibility Study and Recommendations provided by Pros Consulting and Williams Architects, there is an urgent need for both the Fox Valley Park District and City of Aurora to move forward in implementing some of the consultant's recommendations (Phase 1) at the outdoor water parks in order to keep costs and maintenance costs low at the aging facilities. He recommended that a meeting be set up with FVPD and COA representatives at staff's earliest convenience.

6. **New Business**

Chuck Anderson moved, Gloria Bunce seconded and the Board unanimously approved the following slate of Aquatic Board officers for 2014: Motion carried.

President	-	Rachel Ossyra
Vice President	-	Whitey Peters
Secretary	-	Gloria Bunce

Preliminary Budget Presentation 2014/15

Laurie Hoffman, Director of Recreation & Communications presented an in-depth power point presentation of the 2014/15 fiscal year aquatic budget for the Board's review and consideration. The proposed budget reflected a revenue target capturing the effects of the rate increase and considerations of the extended hours and anticipated more favorable weather as compared to the 2013 season. Overall expenses were proposed to increase with the application of a portion of the Phase 1 recommendations as proposed through the feasibility study process. Required repairs, code violations and replacement schedule items were also included in the budget. The proposed 2014/15 loss will increase to \$488,372 per agency. This includes the \$45,000 long term savings plan for each aquatic facility being implemented as part of the recommendation plan from the aquatic feasibility study. Laurie also distributed a detailed listing of the budgeted \$550,800 capital expenditures. There was also a brief time of questions/answers from the Board and staff.

7. **Adjournment**

President Ossyra recommended a motion for adjournment. Chuck Anderson moved, Whitey Peters seconded and the Aquatic Board unanimously approved adjourning the meeting at 9:15 a.m. Motion carried.

Next meeting: Tuesday, February 18, 8:00 am at the Cole Administration Center.