



AQUATICS ADMINISTRATIVE BOARD

City of Aurora & Fox Valley Park District

Tuesday, May 20, 2014

LOCATION: Cole Center, 101 W. Illinois Avenue

Starting Time: 8:00 a.m.

Agenda

1. Call Meeting to Order President Ossyra
2. Roll Call President Ossyra
3. Minutes President Anderson
 - Approve meeting minutes from February 18, 2014
4. Financial Reports Diana Erickson
 - Approve Statement of Revenues & Expenses
 - Period ending February 28, 2014
 - Period ending March 31, 2014
 - Period ending April 30, 2014 (un-audited)
 - Approve List 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
6. New Business
 - Marketing & Season Pass Pre-opening Sales Laurie Hoffman
 - Deferred Capital Items 2014-15 Laurie Hoffman
 - 2014-15 Strategies and Measures of Success Laurie Hoffman
 - Facilities & Operations Reports Staff
7. Adjournment President Ossyra

Next Meeting: Tuesday, June 17, 8:00 a.m. at Phillips Park Aquatic Center.