



AQUATICS ADMINISTRATIVE BOARD

City of Aurora & Fox Valley Park District

Tuesday, July 15, 2014

LOCATION: Splash Country Aquatic Facility

Starting Time: 8:00 a.m.

Meeting Minutes

1. Call Meeting to Order

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

2. Roll Call

Board members present: Chuck Anderson, Robert O'Connor, Gloria Bunce & Whitey Peters. Excused: Rachel Ossyra. There was a quorum present. Staff present: Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Jaime Ijams, Ray Nugent, Jordan Real & Jerica Hughes- Ellis Rep. and other Ellis Staff.

3. Minutes

Chuck Anderson moved, Robert O'Connor seconded and the Board approved the meeting minutes from the 6/17/14 Aquatic Board meeting. Whitey Peters Abstained. Motion carried.

4. Financial Reports & Lists of Bills

Chuck Anderson moved, Gloria Bunce seconded and the Board unanimously approved the financial statements for period ending 6/30/14. Motion carried.

Robert O'Connor moved, Chuck Anderson seconded and the Board unanimously approved the list of bills for month ending 6/30/14 totaling \$169,100.84. Motion carried.

5. Tour of Facilities

Following the meeting, Ray Nugent took the Board and staff on a tour of the Splash Country aquatic facility. He pointed out some major projects that have been completed and some areas of improvements in progress. There was a time of questions, answers and discussions during the tour.

6. Continued Business – none presented

7. New Business

- **Season Update** – Laurie Hoffman presented stats that included outdoor aquatic season pass sales & daily admission comparisons for years 2012, 2013 & 2014 (through July 13th). She reported outdoor aquatic closures that were both weather and maintenance related; outdoor aquatics program comparisons; and provided a list of monthly/special events & promotions offered at the outdoor aquatic parks.

- **Facilities & Operations Reports**

Laurie Hoffman and staff provided facility and operations reports listing projects that have been completed, projects in progress, projects deferred and end of season projects and repairs to be completed once the outdoor facilities close for the season. Many of these projects were pointed out to the Board during the facility tour.

8. **Adjournment**

Chuck Anderson moved, Gloria Bunce seconded and the Aquatic Board unanimously approved adjourning the meeting at 8:25 a.m. Motion carried.

Next meeting:

Tuesday, September 16, 8:00 am at Cole Administration Center, 101 W. Illinois Avenue.

Respectfully Submitted:

Debbie Thompson
Executive Assistant