



**AQUATICS ADMINISTRATIVE BOARD**  
**City of Aurora and Fox Valley Park District**  
**Tuesday, January 20, 2015**  
**LOCATION: Cole Administration Center**  
**Starting time: 8:00 a.m.**

**AGENDA**

- |     |  |                  |
|-----|--|------------------|
| 1.0 | Call meeting to order  | President Ossyra |
| 2.0 | Roll Call  | President Ossyra |
| 3.0 | Minutes  | President Ossyra |
| 3.1 | Approve meeting minutes from November 18, 2014   |                  |
| 4.0 | Financial Reports  |                  |
| 4.1 | Approve Statement of Revenues and Expenses   | Diana Erickson   |
|     | <ul style="list-style-type: none"><li>• Period ending 11/30/14</li><li>• Period ending 12/31/14</li></ul>  |                  |
| 4.2 | Approve List of Bills  | Diana Erickson   |
|     | <ul style="list-style-type: none"><li>• Month ending 11/30/14 totaling \$27,766.79</li><li>• Month ending 12/31/14 totaling \$152,708.69</li></ul> |                  |
| 5.0 | Continued Business   | President Ossyra |
| 6.0 | New Business   |                  |
| 6.1 | 2015-16 budget presentation  | Laurie Hoffman   |
| 7.0 | Adjourn  | President Ossyra |

Next meeting: Tuesday, February 17, 2015