



**AQUATICS ADMINISTRATIVE BOARD**  
**City of Aurora and Fox Valley Park District**  
**Tuesday, July 21, 2015**  
**LOCATION: Splash Country**  
**Starting time: 8:00 a.m.**

**AGENDA**

- |            |   |                  |
|------------|---|------------------|
| <b>1.0</b> | Call meeting to order   | President Ossyra |
| <b>2.0</b> | Roll Call   | President Ossyra |
| <b>3.0</b> | Minutes   | President Ossyra |
| <b>3.1</b> | Approve meeting minutes from June 16, 2015  |                  |
| <b>4.0</b> | Financial Reports   |                  |
| <b>4.1</b> | Approve Statement of Revenues and Expenses  | Diana Erickson   |
|            | <ul style="list-style-type: none"><li>• Period ending 06/30/15</li></ul>                      |                  |
| <b>4.2</b> | Approve List of Bills   | Diana Erickson   |
|            | <ul style="list-style-type: none"><li>• Month ending 06/30/15 totaling \$165,067.40</li></ul> |                  |
| <b>5.0</b> | Continued Business  | President Ossyra |
| <b>6.0</b> | New Business  |                  |
| <b>6.1</b> | Season Update   | Laurie Hoffman   |
| <b>6.2</b> | Facilities and Operations Reports   | Staff            |
| <b>6.3</b> | Tour of Facility  | Staff            |
| <b>7.0</b> | Adjourn   | President Ossyra |

Next meeting: Tuesday, September 22, 2015, at 8:00 a.m., Cole Center, Oak Room