



**AQUATICS ADMINISTRATIVE BOARD**  
**City of Aurora & Fox Valley Park District**  
**Tuesday, September 22, 2015**  
**LOCATION: Cole Center Administrative Office**  
**Starting Time: 8:00 a.m.**

**AGENDA**

- |   |                         |
|---|-------------------------|
| 1. Call Meeting to Order  | President Ossyra        |
| 2. Roll Call  | President Ossyra        |
| 3. Minutes  | President Ossyra        |
| ➤ Approve meeting minutes from July 21, 2015  |                         |
| 4. Financial Reports  |                         |
| ➤ Review and accept Audit for the Aquatic Administration Board for the period ending April 30, 2015 | Fred Lantz, Sikich, LLC |
| ➤ Approve Statement of Revenues & Expenses  | Diana Erickson          |
| ○ Period ending 07/31/15  |                         |
| ○ Period ending 08/31/15  |                         |
| ➤ Approve List of Bills   |                         |
| ○ Month ending 07/31/15 totaling \$247,117.67.  | Diana Erickson          |
| ○ Month ending 08/31/15 totaling \$204,333.17.  |                         |
| 5. Continued Business   |                         |
| 6. New Business   |                         |
| ➤ Season Wrap-up  | Jaime Ijams             |
| ➤ Consultant Update   | Jeff Palmquist          |
| 7. Adjourn  | President Ossyra        |

Next Meeting: Tuesday, November 17, 8:00 a.m. at Cole Center Administrative Office.