



AQUATICS ADMINISTRATIVE BOARD
City of Aurora & Fox Valley Park District
Tuesday, February 16, 2016
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 November 17, 2015
 - Approve meeting minutes from January 19, 2016
4. Financial Reports
 - Approve Statement of Revenues & Expenses Diana Erickson
 - Period ending 11/30/15
 - Period ending 12/31/15
 - Period ending 01/31/16
 - Approve List of Bills Diana Erickson
 - Month ending 11/30/15 totaling \$20,628.71.
 - Month ending 12/31/15 totaling \$29,367.77.
 - Month ending 01/31/16 totaling \$16,676.75.
5. Continued Business
6. New Business
 - Williams Architects – Design concepts Tom Poulous & Steve Mihelich
 - Change bylaws Article II, section II-3, to reflect the change of operations from fiscal year to calendar year President Ossyra
 - Approve 2016 budget Jaime Ijams
 - Approve the proposed family pass type and fees for the outdoor aquatic facilities to be implemented in the 2016 operating season Jaime Ijams
 - Election of 2016 Officers President Ossyra
 - Approve meeting schedule for 2016 President Ossyra
7. Adjourn President Ossyra

Next Meeting:

Tuesday, May 17, 8:00 a.m. at Cole Center Administrative Office.