



**AQUATICS ADMINISTRATIVE BOARD**

**City of Aurora & Fox Valley Park District**

**Tuesday, May 17, 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 February 16, 2016
- 4. Financial Reports
  - Approve Statement of Revenues & Expenses Diana Erickson
    - Period ending 02/29/16
    - Period ending 03/31/16
    - Period ending 04/30/16
  - Approve List of Bills Diana Erickson
    - Month ending 02/29/16 totaling \$14,392.65.
    - Month ending 03/31/16 totaling \$10,358.72.
    - Month ending 04/30/16 totaling \$25,884.25.
- 5. Continued Business
- 6. New Business
  - Approve the agreement with Williams Architects & Williams Aquatics for \$54,800 to provide professional services for phase 1 improvements to the Phillips Park Family Aquatics Center improvements. Jaime Ijams
  - Preseason update and Marketing Jaime Ijams & staff
  - Facilities and Operations report Jaime Ijams & staff
- 7. Adjourn President Ossyra

Next Meeting:

\*Tuesday, June 21, 8:00 a.m. at **Phillips Park.**