



AQUATICS ADMINISTRATIVE BOARD
City of Aurora & Fox Valley Park District
Tuesday, July 19, 2016
LOCATION: Splash Country
Starting Time: 8:00 a.m.

AGENDA

- | | | |
|-----|---|---------------------|
| 1.0 | Call Meeting to Order | President Ossyra |
| 2.0 | Roll Call | President Ossyra |
| 3.0 | Approve meeting minutes from June 21, 2016 | President Ossyra |
| 4.0 | Financial Reports | |
| 4.1 | Approve Statement of Revenues & Expenses
Period ending 06/30/16 | Diana Erickson |
| 4.2 | Approve List of Bills
Month ending 06/30/16 totaling \$169,288.15. | Diana Erickson |
| 5.0 | Continued Business | |
| 6.0 | New Business | |
| 6.1 | Presentation of Schematic Design Plans | Williams Architects |
| 6.2 | Season Update | Jaime Ijams |
| 6.3 | Facilities and Operations Report | Staff |
| 6.4 | Facility Tour | Staff |
| 7.0 | Adjourn | President Ossyra |

Next Meeting:

*Tuesday, September 20, 8:00 a.m. at **Cole Center**.