



**AQUATICS ADMINISTRATIVE BOARD**  
**City of Aurora & Fox Valley Park District**  
**Tuesday, October 18, 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 September 20, 2016  |                           |
| 4. Financial Reports   |                           |
| ➤ Approve Statement of Revenues & Expenses   | Diana Erickson            |
| ○ Period ending 09/30/16   |                           |
| ➤ Approve List of Bills  |                           |
| ○ Month ending 09/30/16 totaling \$88,456.60.  | Diana Erickson            |
| 5. Continued Business  |                           |
| 6. New Business  |                           |
| ➤ Approve 2017 budget  | Jaime Ijams               |
| ➤ Amend Article III, section III-3 and Article IV, section IV-1 of the Family Aquatic Centers Operating Agreement for Administrative Board | Executive Director Pilmer |
| ➤ Election of 2017 Officers  | Executive Director Pilmer |
| ➤ Approve 2017 Aquatics Board meeting schedule   | President Ossyra          |
| 7. Adjourn   | President Ossyra          |

Next Meeting: