



AQUATICS ADMINISTRATIVE BOARD
City of Aurora & Fox Valley Park District
Meeting Minutes
Tuesday, June 20, 2017
LOCATION: Phillips Park Family Aquatic Center
8:00 a.m.

1.0 Call Meeting to Order

President Ossyra called the meeting to order at 8:06a.m.

2.0 Roll Call

The Board Secretary called attendance by roll call. The following members of the Aquatics Administrative Board were present: Scheketa Hart-Burns, Roberto Saenz, and President Rachel Ossyra. A quorum was present. Mary Anne Cummings arrived at 8:09a.m., after roll call was taken. Robert O'Connor was excused absent.

2.1 Appointment of Commissioner Mary Anne Cummings to the Aquatics Administrative Board.

3.0 Addenda to the Agenda

None presented.

4.0 Minutes

4.1 Approve meeting minutes from May 16, 2017.

Sheketa Hart-Burns made a motion to approve the May 16, 2017 minutes, Roberto Saenz seconded. Roll call voting Aye: Mary Anne Cummings, Sheketa Hart-Burns, Roberto Saenz, and President Rachel Ossyra; Voting Nay: none. The motion carried and the Aquatics Administrative Board unanimously approved the minutes.

5.0 Continued Business

None presented.

6.0 Acceptance of the Comprehensive Annual Financial Report for the Family Aquatic Centers 8 month financial year ending December 31, 2016.

Diana Erickson introduced Anthony Cervini, CPA of Sikich LLP. who gave an overview of the 8-month 2016 Aquatics Administrative Board Comprehensive Annual Finance Report (CAFR) for the period ending December 31, 2016. Diana Erickson recommended approval of the Aquatics CAFR. Sheketa Hart-Burns motioned to approve the CAFR, Roberto Saenz seconded. Roll call voting Aye: Mary Anne Cummings, Sheketa Hart-Burns, Roberto Saenz, and President Rachel Ossyra; Voting Nay: none. The motion carried and the Aquatics Administrative Board unanimously approved the CAFR.

7.0 Financial Reports

7.1 Approve Statement of Revenues & Expenses

Period ending: May 31, 2017

Diana Erickson recommended the approval of the Statement of Revenues & Expenses for the period ending May 31, 2017. Sheketa Hart-Burns motioned to approve the Statement of Revenue & Expenses, Roberto Saenz seconded. Roll call voting Aye: Mary Anne Cummings, Sheketa Hart-Burns, Roberto Saenz, and

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President Rachel Ossyra; Voting Nay: none. The motion carried and the Aquatics Administrative Board unanimously approved the Statement of Revenue & Expenses.

7.2 Approve List of Bills

Month ending: May 31, 2017 totaling \$217,557.10.

Diana Erickson recommended the approval of the List of Bills for month ending May 31, 2017. Scheketa Hart-Burns motioned to approve the List of Bills, Roberto Saenz seconded. Roll call voting Aye: Mary Anne Cummings, Scheketa Hart-Burns, Roberto Saenz, and President Rachel Ossyra; Voting Nay: none. The motion carried and the Aquatics Administrative Board unanimously approved the List of Bills.

8.0 New Business

8.1 Season Update & Marketing

Jaime Ijams and Dan Leahy presented the Season Update & Marketing Report which included a report on Memberships, rentals, and swim lessons as well as recent efforts to market aquatics programs in the District.

8.2 Policing Methods

Chief Summer gave a brief update on policing methods in the parks including maintaining a low key police presence to deter criminal activity. Chief Summer also lauded the team work and communication among all involved staff members to ensure a successful summer aquatic season.

Aquatics Risk Report

John Bier updated the Board of Directors on the accidents, incidents, and inspection methods of the outdoor aquatic centers.

8.3 Facilities and Operations report

John Kramer acknowledged the efforts of the staffs of JEM, FVPD, and IDPH to get the aquatics facilities opened and fully functioning by the targeted open date.

9.0 Adjourn

Before the meeting adjourned, Director Pilmer discussed a meeting attended by himself, President Chuck Anderson, Rachel Ossyra and Mayor Irvin to discuss the future of the aquatics partnership with the Fox Valley Park District and the City of Aurora. Director Pilmer indicated that Mayor Irvin is very much in support of the future partnership.

A motion was made to adjourn the meeting by Scheketa Hart-Burns, seconded by Mary Anne Cummings. Voice voting Aye: Mary Anne Cummings, Scheketa Hart-Burns, Roberto Saenz, and President Rachel Ossyra; Voting Nay: none. The motion carried and the Aquatics Administrative Board unanimously the adjournment at 9:10a.m.

Facility Tour

A tour of Phillips Park Family Aquatic Center was given by Ray Nugent to those interested after the meeting adjourned.

Next Meeting:

Tuesday, July 18, 2017 8:00 a.m. at Splash Country.

Respectfully submitted by:

Kim Nooncaster

Board Secretary