



**AQUATICS ADMINISTRATIVE BOARD**

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

**Tuesday, July 18, 2017**

**LOCATION: Splash Country**

**8:00 a.m.**

**MINUTES**

**1. Call Meeting to Order**

President Ossyra called the meeting to order at 8:05 a.m.

**2. 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 8:05 a.m. after roll call was taken. Robert O'Connor was absent.

**3. Addenda to the Agenda**

None presented.

**4. Minutes**

**4.1 Approve meeting minutes from June 20, 2017.**

A motion to approve the June 20, 2017 minutes was made by Scheketa Hart-Burns, seconded by Roberto Saenz. Roll call voting Aye: Mary Anne Cummings, Scheketa Hart-Burns, Roberto Saenz, and President Rachel Ossyra. Voting Nay: None. Motion carried and the Aquatics Administrative Board unanimously approved the minutes.

**5. Continued Business**

None presented.

**6. Financial Reports**

**6.1 Approve Statement of Revenues & Expenses for the period ending June 30, 2017**

Scheketa Hart-Burns motioned, Roberto Saenz seconded. Roll call voting Aye: Mary Anne Cummings, Scheketa Hart-Burns, Roberto Saenz, and President Rachel Ossyra. Voting Nay: None. Motion carried and the Aquatics Administrative Board unanimously approved the statement of revenues and expenses.

**6.2 Approve List of Bills for the month ending June 30, 2017 totaling \$423,088.18.**

Scheketa Hart-Burns motioned, Roberto Saenz seconded. Roll call voting Aye: Mary Anne Cummings, Scheketa Hart-Burns, Roberto Saenz, and President Rachel Ossyra. Voting Nay: None. Motion carried and the Aquatics Administrative Board unanimously approved the list of bills.

**7. New Business**

**7.1 Season Update**

Jaime Ijams presented the Season Update report.

**7.2 Marketing**

Dan Leahy presented the Marketing report.

**7.3 Facility Report**

Ray Nugent presented the Facility report.

#### **7.4 Safety Report**

Chief Summer and John Bier presented the Safety report.

#### **7.5 Other Business**

Director Pilmer reported on discussions with the Illinois Tollway Authority regarding signage on I-88 for Aquatics and other FVPD facilities.

#### **8. Adjourn**

A motion to adjourn was made by Scheketa Hart-Burns, seconded by Mary Anne Cummings. Roll call voting Aye: Mary Anne Cummings, Scheketa Hart-Burns, Roberto Saenz, and President Rachel Ossyra. Voting Nay: None. Motion carried and the Aquatics Administrative Board unanimously approved the meeting adjournment at 8:44 a.m.

#### **9. Facility Tour**

Ray Nugent led the group on a tour of the facility.

#### **Next Meeting:**

**Tuesday, September 19, 2017 8:00 a.m. at Cole Administration Center.**

*Respectfully submitted by:*

*Kim Nooncaster*

*Board Secretary*