



AQUATICS ADMINISTRATIVE BOARD
City of Aurora & Fox Valley Park District
Meeting Minutes
Tuesday, October 17, 2017 8:00 a.m.
LOCATION: Cole Administration Center

1. Call Meeting to Order

President Ossyra called the meeting to order at 8:03a.m.

2. Roll Call

The Board Secretary took attendance by roll call, and the following members of the Aquatics Administrative Board were present, Mary Anne Cummings, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. A quorum was present. Scheketa Hart-Burns joined the meeting at 8:07a.m., after roll call was taken.

3. Addenda to the Agenda

None presented.

4. Minutes

4.1 Approve meeting minutes from September 19, 2017.

Robert O'Connor made a motion to approve the minutes from September 19, 2017, Roberto Saenz seconded. Roll call voting Aye: Mary Anne Cummings, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. Voting Nay: none, and the Aquatics Administrative Board approved the minutes.

5. Continued Business

- o Director Ijams followed up on a question that was asked at the September 19, 2017 meeting by Robert O'Connor regarding weather and maintenance closures in 2015, 2016, and 2017.
- o Mary Anne Cummings asked about the possibility of keeping Splash Country open on weekends during late August and early September. Director Ijams said she would research that possibility.
- o Director Pilmer commented on the reappointment of Aquatic Administrative Board members which may require a meeting over the winter months. He also suggested that in order to provide continuity to current members of the board, Roberto Saenz remain seated on the board in 2018 filling the vacancy for the FVPD.
- o Robert O'Connor suggested a possible expansion of the board to 7 members to include members of the community representing both agencies.

6. Financial Reports

6.1 Director Erickson recommended **approval of the Statement of Revenues & Expenses for the period ending September 30, 2017**. Scheketa Hart-Burns made a motion to approve, Mary Anne Cummings seconded. Roll call voting Aye: Mary Anne Cummings, Scheketa Hart-Burns, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. Voting Nay: none, and the Aquatics Administrative Board unanimously approved the financial reports.

6.2 Director Erickson recommended **approval of the List of Bills for the Month ending September 30, 2017 totaling \$162,840.50**. Scheketa Hart-Burns made a motion to approve, Roberto Saenz seconded. Roll call voting Aye: Mary Anne Cummings, Scheketa Hart-Burns, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. Voting Nay: none, and the Aquatics Administrative Board unanimously approved the financial list of bills.

7. New Business

7.1 Approve 2018 Budget

Director Ijams presented the 2018 Aquatics Budget and recommended approval.

Scheketa Hart-Burns made a motion to approve, Roberto Saenz seconded. Roll call voting Aye: Mary Anne Cummings, Scheketa Hart-Burns, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. Voting Nay: none, and the Aquatics Administrative Board unanimously approved the 2018 Aquatics Budget.

7.2 Approve 2018 Aquatics Board Meeting Schedule

President Ossyra recommended approval of the 2018 Aquatics Board meeting schedule.

Scheketa Hart-Burns motioned, Robert O'Connor seconded. Roll call voting Aye: Mary Anne Cummings, Scheketa Hart-Burns, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. Voting Nay: none, and the Aquatics Administrative Board unanimously approved the 2018 meeting schedule.

8. Adjourn

Prior to adjournment, President Ossyra thanked the FVPD staff and the staff of JEM for their hard work in aquatics this past season and for always looking for ways to improve processes.

Director Pilmer mentioned that the Fox Valley Park Foundation approved grant funding for several FVPD programs, including \$5,000 allocated for learn to swim programs.

Scheketa Hart-Burns made a motion to adjourn, seconded by Robert O'Connor. Voice voting Aye: Mary Anne Cummings, Scheketa Hart-Burns, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. Voting Nay: none, and the Aquatics Administrative Board unanimously approved the adjournment at 9:56 a.m.

Next Meeting: May 2018 at Cole Administration Center.

Respectfully submitted by:

*Kim Nooncaster
Board Secretary*