



AQUATICS ADMINISTRATIVE BOARD

City of Aurora & Fox Valley Park District

Tuesday, February 18, 2014

LOCATION: Cole Administration Center

Starting Time: 8:00 a.m.

Meeting Minutes

1. Call Meeting to Order

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

2. Roll Call

Board members present: Chuck Anderson, Rachel Ossyra and Robert O'Connor.

Absent: Gloria Bunce and Whitey Peters. Staff present: Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Jaime Ijams, Jordan Real, Ray Nugent & Jerica Hughes, Ellis Rep.

3. Minutes

Chuck Anderson moved, Rachel Ossyra seconded and the Board approved the meeting minutes from the 1/21/14 Aquatic Board meeting. Abstained: Robert O'Connor. Motion carried.

4. Financial Reports & Lists of Bills

Chuck Anderson moved, Robert O'Connor seconded and the Board unanimously approved the following financial statements and bills lists: Motion carried.

- Approved Statements of Revenues & Expenses
 - Period ending January 31, 2014
- Approved Lists of Bills
 - Month ending January 31 totaling \$6,168.74.

5. Continued Business – none presented

6. New Business

2014/15 Budget

Chuck Anderson moved, Robert O'Connor seconded and the Board unanimously approved the 2014/15 Aquatic Budget. Motion carried.

7. Adjournment

Chuck Anderson moved, Robert O'Connor seconded and the Aquatic Board unanimously approved adjourning the meeting at 9:05 a.m. Motion carried.

Next meeting: Tuesday, May 20, 8:00 am at the Cole Administration Center.