



**AQUATICS ADMINISTRATIVE BOARD**  
**City of Aurora & Fox Valley Park District**  
**Tuesday, June 18, 2013**  
**LOCATION: Phillips Park Outdoor Aquatic Facility**  
**828 Montgomery Road**

**Starting Time: 8:00 a.m.**  
**Agenda**

- |    |  |                    |
|----|--|--------------------|
| 1. | Call Meeting to Order                              | President Anderson |
| 2. | Roll Call  | President Anderson |
| 3. | Minutes  | President Anderson |
|    | ➤ Approve meeting minutes from 5/21/13             |                    |
| 4. | Financial Reports                                  | Diana Erickson     |
|    | ➤ Approve Statement of Revenues & Expenses         |                    |
|    | ○ Period ending May 31, 2013                       |                    |
|    | ➤ Approve List of Bills                            |                    |
|    | ○ Month ending May 31, 2013 totaling \$130,500.72. |                    |
| 5. | Continued Business                                 |                    |
|    | ➤ Aquatic Feasibility Study Update                 | Laurie Hoffman     |
| 6. | New Business                                       |                    |
|    | ➤ Marketing & Season Pass Update                   | Laurie Hoffman     |
|    | ➤ Facilities & Operations Reports                  | Staff              |
| 7. | Adjournment  | President Anderson |
| 8. | Optional Tour of Phillips Park Aquatic Facility    | Staff              |

**Next Meeting: Tuesday, July 16, 8:00 a.m. at Splash Country Aquatic Facility on Barnes Road.**