 

**AQUATICS ADMINISTRATIVE BOARD**

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

**Tuesday, June 19, 2018 8:00 a.m.**

**LOCATION CHANGE DUE TO EMERGENCY WEATHER: Cole Center, 101 W. Illinois Ave., Aurora, Illinois**

**MEETING AGENDA**

1. Call Meeting to Order President Ossyra
2. Roll Call President Ossyra
3. Addenda to the Agenda President Ossyra
4. Minutes President Ossyra

4.1 Approve meeting minutes from April 24, 2018.

1. Continued Business Director Pilmer
	1. Report of Joint Task Committee for study of community aquatics.
2. Financial Reports Diana Erickson

6.1 Approve Statement of Revenues & Expenses

* + - Period ending: April 30, 2018
		- Period ending: May 31, 2018
	1. Approve List of Bills
		+ Month ending: April 30, 2018 totaling $59,478.54.
		+ Month ending May 31, 2018 totaling $165,499.18.
1. New Business

7.1 Preseason Update and Marketing Jaime Ijams & Dan Leahy
7.2 Facilities & Operations Report Director Pilmer

7.3 Approve amended bylaws President Ossyra

7.4 Proposal of Aquatic Study Director Pilmer

Steve Collins/Lois Vitt Sale

1. Adjourn President Ossyra

**Next Meeting:**

**Tuesday, July 17, 2018 8:00 a.m. at Splash Country Water Park**