



**AQUATICS ADMINISTRATIVE BOARD**  
**City of Aurora & Fox Valley Park District**  
**Tuesday, November 19<sup>th</sup>, 2013**  
**LOCATION: Cole Administration Center Oak Room**

**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:
    - Regular meeting 9/24/13
    - Special meeting 10/15/13
4. Financial Reports Diana Erickson
  - Approve Statement of Revenues & Expenses
    - Period ending September 30, 2013.
    - Period ending October 31, 2013.
  - Approve List of Bills
    - Month ending September 30, 2013 totaling \$96,431.94.
    - Month ending October 31, 2013 totaling \$27,046.15.
5. Continued Business Laurie Hoffman
  - Aquatic Feasibility Study Overview
6. New Business Laurie Hoffman
  - Season Wrap-up
  - Ellis Agreement renewal
  - Admission Fees
  - Hours of Operation
  - Preliminary Budget discussion
7. Adjournment President Anderson

**Next Meeting:**

- Tuesday, January 21, 2014