



AQUATICS ADMINISTRATIVE BOARD

City of Aurora & Fox Valley Park District

Tuesday, October 16, 2018 8:00AM

LOCATION: Cole Administration Center, 101 W. Illinois Av., Aurora

MEETING MINUTES

1. Call Meeting to Order

President Ossyra called the meeting to order at 8:01am.

2. Roll Call

President Ossyra directed the Board Secretary to take attendance by roll call. The following members of the Aquatics Administrative Board were present: Scheketa Hart-Burns, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. A quorum was present. MaryAnne Cummings joined the meeting at 8:07am., after roll call was taken. Also present: Executive Director Jim Pilmer, Chuck Anderson, Department Directors and staff, JEM staff, Steve Collins of Wight and Co., and guests.

3. Addenda to the Agenda

None presented.

4. Minutes

4.1 Approve meeting minutes from September 18, 2018.

Scheketa Hart-Burns motioned to approve the minutes, Robert O'Connor seconded. Roll call voting Aye: Scheketa Hart-Burns, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. Voting Nay: none, and the September 18, 2018 minutes were approved.

It was noted after the meeting adjourned that a correction needed to be made to remove Robert O'Connor from the voting record for Item 8.

5. Continued Business

None presented.

6. Financial Reports

6.1 Approve Statement of Revenues & Expenses for Period Ending September 30, 2018.

Director Pilmer introduced Assistant Director of Finance, Jennifer Paprocki who was present to answer questions in Director Erickson's absence.

Roberto Saenz made a motion to approve the Statement of Revenues & Expenses, seconded by Scheketa Hart-Burns. Roll call voting Aye: Scheketa Hart-Burns, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. Voting Nay: none, and the Statement of Revenues & Expenses for September 30, 2018 was approved.

6.2 Approve List of Bills for Month Ending September 30, 2018 totaling \$173,046.01.

Scheketa Hart-Burns made a motion to approve the list of bills, seconded by Robert O'Connor. Roll call voting Aye: Scheketa Hart-Burns, MaryAnne Cummings, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. Voting Nay: none, and the List of Bills for September 30, 2018 was approved.

7. New Business

7.1 Approve 2019 Budget

Jaime Ijams presented the 2019 Aquatics Administrative Board budget. MaryAnne Cummings asked if it was possible to keep Splash Country open on weekends through the end of August. Director Ijams and JEM will research the possibility, taking into consideration staffing, attendance, weather and other factors.

7.2 Approve 2019 Meeting Calendar

Scheketa Hart-Burns made a motion to approve the 2019 meeting calendar, seconded by Roberto Saenz. Roll call voting Aye: Scheketa Hart-Burns, MaryAnne Cummings, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. Voting Nay: none, and the calendar was approved.

7.3 Facilities and Operations Report

John Kramer presented an overview of current and recently completed repairs at Phillips Park Family Aquatic Center and Splash Country. Appreciation was given by the board for the work done by the Operations Department.

7.4 Public Safety Report

Chief David Summer reported that there was very little police activity at Splash Country during the season. The theft issues at Phillips Park were resolved early in the season. It was one of the better seasons overall and the Police and Public Safety Department will continue to review procedures and policies for constant improvement.

7.5 Joint Task Committee/Aquatics Study

Director Pilmer reported that he recently met with the Athletic Directors from area high schools and Aurora University. There was no representation from East Aurora High School due to a transition in staffing there, however, Director Pilmer will reach out again to bring someone on board. Director Pilmer introduced Steve Collins of Wight and Company, and they discussed an upcoming tour of area aquatic centers on November 5. Steve Collins informed the board that once the tour is complete, the committee will meet and seek input from the board and then create a community survey.

8. Adjourn

Scheketa Hart-Burns made a motion to adjourn, seconded by Roberto Saenz. Voice voting Aye: Scheketa Hart-Burns, MaryAnne Cummings, Robert O'Connor, Roberto Saenz, and President Rachel Ossyra. Voting Nay: none, and the meeting was adjourned at 8:47am.

Respectfully submitted by:

*Kim Nooncaster
Board Secretary*

Next Meeting: May 14, 2019* at Cole Center

*Pending approval of the 2019 meeting calendar.