1.0 Call Meeting to Order
   President O’Connor called the meeting to order at 8:03am.

2.0 Roll Call
   President O’Connor directed the Board Secretary to take attendance by roll call. The following members of the Aquatics Administrative Board of Directors were present: Al Broholm, MaryAnne Cummings, Roberto Saenz, and President Robert O’Connor. A quorum was present. Scheketa Hart-Burns arrived at 8:05am, after roll call was taken. Also present, Executive Director Pilmer, Directors Palmquist, Erickson, Ijams, Leahy, Michael, Kramer, and Chief Summer, FVPD staff, and JEM staff.

3.0 Addenda to the Agenda
   President O’Connor asked that those in attendance introduce themselves to the group. President O’Connor announced that the July meeting date has been changed from July 16 to July 23, 2019.

4.0 Minutes
   4.1 Approve meeting minutes from May 14, 2019.
   Scheketa Hart-Burns made a motion to approve the meeting minutes from May 14, 2019, seconded by Roberto Saenz. Roll call voting Aye: Al Broholm, Mary Anne Cummings, Scheketa Hart-Burns, Roberto Saenz, and President Robert O’Connor, voting Nay: none and the minutes were approved.

5.0 Continued Business
   None presented.

6.0 Financial Reports
   6.1 Approve Statement of Revenues & Expenses for Period Ending April 30, 2019.
   President O’Connor asked about the maintenance and repair costs to date and if Director Erickson had a projection for future costs and whether they would remain within the budgeted amounts. Director Erickson stated that there were several additional expenses in May and that the costs would remain flat with the budget, or possibly exceed it. Director Kramer confirmed that the budget would be exceeded by approximately $20,000. Scheketa Hart Burns made a motion to approve the Statement of Revenues & Expenses, seconded by MaryAnne Cummings. Roll call voting Aye: Al Broholm, Mary Anne Cummings, Scheketa Hart-Burns, Roberto Saenz, and President Robert O’Connor, voting Nay: none and the statement was approved.

6.2 Approve List of Bills for Month Ending May 31, 2019 totaling $168,310.35.
   President O’Connor asked about a payment to Platt Electric. Director Kramer stated that it was improvements to both aquatic facilities for upgraded electric to add computer workstations. President O’Connor also asked about the expense to Wight & Co. and whether there were any additional charges pending. Director Pilmer stated that all billing was complete, Director Erickson confirmed that. Scheketa Hart-Burns made a motion to approve the List of Bills, seconded by Al Broholm.
Roll call voting Aye: Al Broholm, Mary Anne Cummings, Scheketa Hart-Burns, Roberto Saenz, and President Robert O’Connor, voting Nay: none and the bills list was approved.

7.0 New Business
7.1 Season Update
Director Ijams reported that due to weather during the opening on Memorial Day weekend, daily admissions are down as are revenues which are unfavorable to last year by 23%. Membership sales are also down from last year, also due to the poor weather on opening weekend which is typically a big weekend for closing out the season pass sales push. Director Ijams still expects an increase in membership sales in June.
Swim lessons are off to a good start and with the program restructuring, and staff is expecting the numbers to continue to grow. Learn to Swim, the free program funded by the Fox Valley Park Foundation and the Aurora Rotary Club Foundation, hosted 78 kids from Urban Youth Ministries. This is more than double the kids that participated in 2018. The 2nd Grade Learn to Swim program, supported by the Community Foundation grant, currently has 20 participants. Flyers have been distributed to Goodwin, Greenman, Hill, Smith, Hall, and Nicholson Schools in an effort to promote the remaining sessions.
Online ticket sales are offered again this year to reduce the time patrons spend standing in line. There has been a slow start but when the weather improves staff expects the online sales to improve as well.
Facility rentals are leveling out, with weather again as a factor, however, with additional marketing efforts, and with the anticipation of improving weather, staff expects the number of rentals to increase.
President O’Connor mentioned that he attended his grandson’s birthday party last weekend at Splash Country and was very complimentary of the facility and the staff.

7.2 Marketing Report
Director Leahy reported that sales were very strong in April and most of May until the weather turned to rain on a consistent basis. Marketing will continue to promote with methods that are already in place and when the weather warms up, will begin a new push. Ongoing efforts include billboards, advertising at the Kane County Cougars games, and a local radio station.
MaryAnne Cummings asked about the Resident/Non-Resident prices. Director Ijams reported that there is a 50% discount on program rates for residents, and an 18-23% discount on facility rentals.

7.3 Facilities & Operations Report
Director Kramer reported that there are no current issues at either facility and things are running smoothly, as expected. President O’Connor mentioned that there has been a tremendous amount of work in the last couple of years to bring the facilities to the level of operation we see today and thanked the staff responsible.
Al Broholm asked about the painting of the slides and if the paint chips off of the slides and whether that poses a risk of injury to swimmers. Alyssa Moore indicated that there has never been an injury on the slides as a result of the paint chipping.

7.4 Public Safety Report
Chief Summer reported that being so early in the season there is not a lot to report, however, he thanked the staff of JEM for their support in public safety. There will be park service officers positioned at all aquatic facilities, followed up with visits from sworn officers during hours of operations.
Phillips Park has been experiencing some issues with rowdy juveniles exhibiting bad behavior. Police are aware of it and are dealing with it. There have been two recent incidents of vandalism at Splash Country. It is believed that juveniles jumped the fence after hours and did roughly $5,000 of damage in the first incident and approximately $1,000 in damage with the second incident. There
was much discussion about possible deterrents and the Police and Public Safety Department will investigate the best way to monitor and prevent further occurrences.

8.0 Adjourn
Scheketa Hart-Burns made a motion to adjourn, seconded by Robert Saenz. Voice voting Aye: Al Broholm, Mary Anne Cummings, Scheketa Hart-Burns, Roberto Saenz, and President Robert O’Connor, voting Nay: none and the meeting was adjourned at 8:43am.

Respectfully submitted by:

Kim Nooncaster
Board Secretary