

**RECREATION COMMISSION
MINUTES
SEPTEMBER 25, 2020**

Board or Commission: Recreation
Meeting: Regular
Quorum: Yes

Called to Order: 7:04A.M.
Adjourned: 7:54A.M.

MEMBER ATTENDANCE:

Tim O'Shea	Chairman	Present
Rebecca Austin	Commissioner	Excused Absence
Brian Diver	Commissioner	Present
Glen G. Graham	Commissioner	Present
Alison Park	Commissioner	Present
Mark W. Reinke	Commissioner	Present
Carol Scott	Commissioner	Present

Also, Present:

Jeff Vesevick	General Manager / Staff Liaison	Present
Steve Thompson	Liaison Trustee	Excused Absence
Mark Franz	Village Manager	Excused Absence
Brad Chapple	Food and Beverage Director	Present
Tom Fota	Executive Chef	Excused Absence
Mike Campbell	Golf Professional	Excused Absence
Noel Allen	Director of Golf	Present
Andrew Cross	Golf Course Superintendent	Present

1. CALL TO ORDER

The September 25, 2020 meeting of the Recreation Commission was called to order at 7:04A.M. at the Village Links of Glen Ellyn; 485 Winchell Way; Glen Ellyn, Illinois by Commissioner Graham.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES FROM AUGUST 28, 2020 MEETING

MOVE TO APPROVE MINUTES OF MEETING FROM 8/28/20 AS AMENDED.

RESULT: Motion Unanimously Carried
MOVER: Commissioner Reinke
SECONDER: Commissioner Park
AYES: Driver, Graham, O'Shea, Park, Reinke, and Scott
NAYES: None
ABSENT: Austin

4. **STANDING REPORTS**

A. **Manager's Report – General Manager Jeff Vesevick**

1. Village Links/Reserve 22 – Manager's Report – August 2020

General Manager Vesevick reported August was an awesome month for golf operations. There was only about half inch of rain causing hot and dry conditions. August represented the first ever million-dollar month for revenues. With golf demand still at a high level, staff opted to forgo the fall fest promotions this year. Commissioner Reinke inquired about September revenues. General Manager Vesevick replied September golf revenues have already eclipsed last year's September numbers. Director of Golf Allen noted golf is about 40% over last year. General Manager Vesevick reported during Covid-19, interest from junior golfers has increased as well. The dry weather has been rough on the tee boxes. Discussion ensued regarding the maintenance of the tee boxes.

General Manager Vesevick noted the Reserve 22 patio is extremely popular. Chairman O'Shea inquired if staff knows the cost per menu item. General Manager Vesevick replied staff is aware of the cost of every menu item, which helps to determine the actual pricing. General Manager Vesevick noted staff is considering purchasing a tent for Reserve 22 to offer outdoor dining through the end of October. There is also a plan in place to space-out diners throughout the restaurant during the winter season.

B. **Financial – General Manager Vesevick**

1. Village Links/Reserve 22 – Financial Statements – August 2020
2. Village Links/Reserve 22 – Cash Reserves Scenarios

These items were discussed together.

General Manager Vesevick reported the Links and Reserve 22 cash reserves improved due to June, July, and August increased activity. The Links has not dipped into the \$250,000 line of credit originally approved by the Village. General Manager Vesevick estimated the current cash reserve balance of \$1.4 million will increase by about \$250,000 through the end of October. General Manager Vesevick said these reserves will maintain operations through the winter. Commissioner Reinke inquired why the Pro Shop's rental fees declined from last year. Director of Golf responded due to Covid-19, the Pro Shop is not offering rentals this year. General Manager Vesevick noted staff has done an excellent job at doing more with less and keeping expenses down in all departments.

3. Village Links – Motor Cart Purchase Options

General Manager Vesevick noted the golf carts are typically replaced every four (4) years and referenced the cart analysis included in the agenda packet. Option 1 with an estimated cost of \$212,675 is the least expensive and offers the highest trade-in value. Option 2 at \$250,675 includes retaining the carts an additional

year with a decrease in the trade-in value. Option 3 calls for keeping the carts for an additional two (2) years and a reduction in the trade-in value. While Options 4 through six 6 include different leasing provisions.

Commissioner Reinke suggested this item be placed on the next agenda to be voted on. The Recreation Commission opted to further discuss the golf cart purchase at the next meeting.

C. Trustee Liaison – Steve Thompson

No report.

5. OLD BUSINESS

None.

6. NEW BUSINESS

General Manager Vesevick noted at the next meeting the golf rate structure will be discussed along with the 2021 budget.

7. NEXT MEETING FRIDAY, OCTOBER 30, 2020

8. ADJOURN

Commissioner Park moved and Commissioner Scott seconded, to adjourn the meeting. The meeting was adjourned at 7:54A.M.

Submitted by Aileen Haslett, Recording Secretary

Reviewed by General Manager Jeff Vesevick