

**RECREATION COMMISSION
MINUTES
JANUARY 29, 2021**

Board or Commission: Recreation
Meeting: Regular
Quorum: Yes

Called to Order: 7:05A.M.
Adjourned: 8:05A.M.

MEMBER ATTENDANCE:

Tim O'Shea	Chairman	Present
Rebecca Austin	Commissioner	Present
Brian Diver	Commissioner	Excused Absence
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	Present
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	Excused Absence
Andrew Cross	Golf Course Superintendent	Present

A. CALL TO ORDER

The January 29, 2021 meeting of the Recreation Commission was called to order at 7:05A.M. at the Village Links of Glen Ellyn (via ZOOM); 485 Winchell Way; Glen Ellyn, Illinois by Chairman O'Shea.

B. PUBLIC COMMENTS

None.

C. APPROVAL OF MINUTES FROM NOVEMBER 20, 2020 MEETING

1. MOVE TO APPROVE MINUTES OF MEETING FROM 11/20/20 AS PRESENTED.

RESULT: Motion Unanimously Carried

MOVER: Commissioner Park

SECONDER: Commissioner Scott

AYES: Austin, Graham, O'Shea, Park, Reinke, and Scott

NAYES: None

ABSENT: Driver

D. STANDING REPORTS

1. Manager Report - November 2020 & December 2020 - Jeff Vesevick

General Manager Vesevick stated eight (8) of the first 10 days in November were 60 degrees or above and 55% of the Links business occurred in this time-frame. Staff opted to close the greens on December 1, 2020 to prepare the grounds for the spring. Nearly every category of golf revenue was up 20% or higher than last year's November. With staff's commitment to reduce costs, operating profits increased by 50%, while golf expenses were only up 2%. The Iron Man Open was held in November with about 102 participants. General Manager Vesevick provided an update on the golf course and grounds improvements.

Food and Beverage Director Chapple updated the Recreation Commission on Reserve 22's year-end operations and noted this past Thanksgiving was the best on the record with \$11,500 in carry-out business. Reserve 22 hosted Santa for weekend carry-out business and the breakfast-to-go package. Christmas and New Year's Eve earned decent carry-out business. Reserve 22 is using the Open Table platform for carry-out business. Commissioner Scott noted Thanksgiving dinner was delicious. General Manager Vesevick reported that Reserve 22 about broke even in 2020. General Manager Vesevick commended Food and Beverage Director Chapple's efforts at transitioning to a carry-out business. It was difficult for Reserve 22 to be profitable with all the Covid-19 protocols. Chairman O'Shea commented 2020 was a difficult year and for Reserve 22 to break-even is a good testament for managing through this process.

2. Financial - Village Links/Reserve 22 – Financial Statements November 2020 & December 2020 – Jeff Vesevick

General Manager Vesevick highlighted the December 2020 financial reports and noted the combined Village Links and Reserve 22 operating profit increased 50% from last year. The Village Links operating income for 2020 increased by \$921,660 over 2019. Cash reserves increased at year-end by \$186,000. Chairman O'Shea noted the overall 2020 change in net position was \$114,371 compared to a loss of \$344,337 last year. Commissioner Graham confirmed that new golf carts will be purchased in 2021. General Manager Vesevick noted the golf cart replacements were approved by the Village Board in November.

General Manager Vesevick noted the lightening detection system at the Links needs to be replaced with an estimated lease cost of \$6,000 to \$7,000 per year for the next seven (7) to eight (8) years. Commissioner Reinke noted from a liability perspective this has to be replaced. General Manager Vesevick said the technology for lightening detection systems has improved and Director of Golf Allen will discuss this at the next meeting.

3. Trustee Liaison – Steve Thompson

Trustee Thompson updated the Recreation Commission on the recent Village Board activities.

E. OLD BUSINESS

None.

F. NEW BUSINESS

None.

G. NEXT MEETING FRIDAY, FEBRUARY 26, 2021

H. ADJOURNMENT

Chairman O'Shea moved and Commissioner Reinke seconded, to adjourn the meeting. The meeting was adjourned at 8:05A.M.

Submitted by Aileen Haslett, Recording Secretary

Reviewed by General Manager Jeff Vesevick