RECREATION COMMISSION
MINUTES
MARCH 26, 2021

Board or Commission:	Recreation	**Called to Order:**	7:04A.M.
Meeting:	Regular	**Adjourned:**	8:06A.M.
Quorum:	Yes		

MEMBER ATTENDANCE:

Tim O'Shea	Chairman	Present
Rebecca Austin	Commissioner	Present
Brian Diver	Commissioner	Present
Glen G. Graham	Commissioner	Present
Alison Park	Commissioner	Excused Absence
Mark W. Reinke	Commissioner	Present
Carol Scott	Commissioner	Present
Patrick Hohe	Student 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	Excused Absence
Tom Fota	Executive Chef	Excused Absence
Mike Campbell	Golf Professional	Excused Absence
Noel Allen	Director of Golf	Present
Andrew Cross	Golf Course Superintendent	Present

A. CALL TO ORDER

The March 26, 2021 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 Chairman O'Shea.

B. PUBLIC COMMENTS

None.

C. APPROVAL OF MINUTES FROM FEBRUARY 26, 2021 MEETING

1. MOVE TO APPROVE MINUTES OF MEETING FROM 2/26/21 AS PRESENTED.

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

D. 2021 GOLF OPERATIONS PRESENTATION – NOEL ALLEN

1. Director of Golf Noel Allen will give a presentation regarding 2021 Golf Operations.

Director of Golf Allen provided an overview of the 2020 golf operations. In 2020, there was a renewed interest in golf and about 5,000 new customers were added to the database. For 2021, staff will be expanding technology improvements mainly through the new phone app. The golf genius tournament software will be integrated with the phone app. New carts will be purchased and the existing GPS tablets will be moved to the new carts. There should be some improvement in the tablet features. The new 2021 pricing structure includes simplified rates, more consistent senior rates, and the elimination of the overly discounted fees. The lightening detection system will be replaced. Director of Golf Allen discussed some of the 2021 challenges including recognizing golf trends and possibly bring back some promotions if needed.

Commissioner Scott asked when the integration between golf genius and the phone app will take place. Director of Golf Allen replied this change has already been made and the Swing Set golf league may still be using golf genius rather than switching to the app. Commissioner Reinke inquired about the permanent tee times for 2021. Director of Golf Allen replied there are about the same number of tee times with some groups falling off and some new golfers signing up for the program. Chairman O'Shea inquired about the cost for the lightening system. General Manager Vesevick replied the cost was $23,000 with an annual maintenance fee of $2,200.

E. STANDING REPORTS

1. Manager – Jeff Vesevick

General Manager Vesevick said staff is busy preparing for the year. Maintenance staff worked on snow removal efforts in February. There has been a lot of interest in the junior golf program. Also, resident and VIP card sales are up. General Manager Vesevick noted the maintenance staff worked to clean-up the course in February. Currently the grounds crew is performing tree work. Golf Course Superintendent Cross indicated his staff removed dead trees and will be grinding the stumps next week. Golf Course Superintendent Cross stated no healthy trees were removed and added that once the areas are restored you will not notice the tree removals. Staff is currently interviewing applicants for a new Assistant Golf Course Superintendent.

2. Reserve 22 – Brad Chapple

General Manager Vesevick indicated Reserve 22 had a decent Valentine's day business and it was great to have guests return to indoor dining at the end of January. Reserve 22 continues to promote how they are following the CDC COVID guidelines. General Manager Vesevick projected Reserve 22 business to improve once the patio season begins. Reserve 22 has been hiring staff for the upcoming busy season.

3. Financial - Jeff Vesevick

Chairman O'Shea noted February 2021 was a normal month and in March 2021 the impact of COVID on operations can be compared. General Manager Vesevick noted the Links and Reserve 22 is in a better cash position with holding back expenses and watching revenues. Chairman O'Shea inquired about the cash reserves in February 2021 versus February 2020. General Manager Vesevick replied the cash reserves at the end of February 2021 were $555,000 compared to $338,000 last year.

4. Trustee Liaison – Steve Thompson

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

F. OLD BUSINESS

General Manager Vesevick indicated Golf Course Superintendent Andrew Cross will be presenting in April about the golf course needs and capital improvement projects will be discussed in May.

G. NEW BUSINESS

None.

H. NEXT MEETING APRIL 30, 2021

I. ADJOURNMENT

Commissioner Reinke moved and Commissioner Graham seconded, to adjourn the meeting. The meeting was adjourned at 8:06A.M.

Submitted by Aileen Haslett, Recording Secretary

Reviewed by General Manager Jeff Vesevick