

**RECREATION COMMISSION
MINUTES
JUNE 25, 2021**

Board or Commission: Recreation
Meeting: Regular
Quorum: Yes

Called to Order: 7:02A.M.
Adjourned: 8:00A.M.

MEMBER ATTENDANCE:

Mark Reinke	Chairman	Present
Rebecca Austin	Commissioner	Present
Glen G. Graham	Commissioner	Present
Carol Scott	Commissioner	Present
Patrick Hohe	Student Commissioner	Excused Absence

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 June 25, 2021 meeting of the Recreation Commission was called to order at 7:02A.M. at the Village Links of Glen Ellyn; 485 Winchell Way; Glen Ellyn, Illinois by Chairman Reinke.

B. PUBLIC COMMENTS

None.

C. APPROVAL OF MINUTES FROM MAY 28, 2021 MEETING

1. MOVE TO APPROVE MINUTES OF MEETING FROM 5/28/21 AS PRESENTED.

RESULT: Motion Unanimously Carried
MOVER: Commissioner Scott
SECONDER: Commissioner Graham
AYES: Austin, Graham, Reinke, and Scott
NAYES: None
ABSENT: None

D. STANDING REPORTS

1. Manager – Jeff Vesevick

General Manager Vesevick said May was another a great month for the Village Links and Reserve 22. About three (3) inches of rain fell during the month of May. Director of Golf Allen has been busy working on outings. Golf leagues have started. A new format was used for The Have-One-On-Us event held on June 5, 2021. Golf revenues were over \$500,000 for May 2021, which is the first-time monthly revenues were this high. Chairman Reinke inquired what is driving the increase in revenues. Director of Golf Allen replied VIP play is the most noticeable increase for the year, while resident and non-resident play is similar to prior years. Residents comprise about 30% of total revenues. Chairman Reinke asked if there has been any push-back on the 2021 fee increase. Director of Golf Allen responded not too much and added there have been a couple of reviews regarding the fees. Commissioner Scott noted the senior rates have made a difference.

Chairman Reinke asked when the new golf carts will be delivered. General Manager Vesevick responded the new golf carts will most likely not be received until next year, due to labor shortages experienced by the golf cart manufacturer. However, the golf cart vendor honored the current pricing for the 2022 model. Commissioner Graham asked about GPS capability on the new carts. Director of Golf Allen replied the existing monitors will be transferred to the new carts.

Golf Course Superintendent Cross noted the course accessories such as the water fountains have been installed. Staff secured three (3) landscaping quotes and selected Acres Group. In July, Acres Group will assist in maintaining the grounds with a focus on the landscape beds. Chairman Reinke inquired about the cost of this service. Golf Course Superintendent Cross replied this service is estimated to cost about \$29,000. General Manager Vesevick noted this amount would have been paid to staff anyway. Trustee Thompson asked if this is a good strategy going forward. Golf Course Superintendent Cross responded he thinks it is and he will continue to evaluate this service. General Manager Vesevick said the course is in great shape. Chairman Reinke has heard nothing but good comments about the greens and also heard some positive feedback regarding divot repairs.

General Manager Vesevick noted Reserve 22 is doing really well and COVID restrictions were lifted on May 14, 2021. This change has expanded the number of guests allowed for banquets, which increased revenues.

2. Reserve 22 – Brad Chapple

None.

3. Financial - General Manager Jeff Vesevick

General Manager Vesevick said last year revenues were \$700,000 compared to \$1.7 million for this year. Revenues for 2019 were \$1.3 million, so still almost a \$400,000 increase. The cash reserve goal is to have roughly 25% of annual expenses sitting in cash reserves. This year some of the Village Links debt service will be rolling-off. At the end of May 2021, the Village Links had \$1.2 million sitting in cash reserves.

4. Trustee Liaison – Steve Thompson

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

E. OLD BUSINESS

Chairman Reinke asked the Capital Improvement Plan status be a permanent agenda item under Old Business going forward. General Manager Vesevick said at the last meeting the Recreation Commission concurred to prioritize golf course improvements first. Staff will obtain pricing for the improvements and then compile a list, which takes into consideration the cash reserve levels. Staff will continue to work on this.

F. NEW BUSINESS

Commissioner Graham asked if the Links has turned down any golf outings. Director of Golf Allen replied he has not turned down any outings that have been booked in the past. Director of Golf Allen noted there has not been as many requests for golf outings since COVID. Trustee Thompson said he attended the Glen Ellyn Chamber outing and it was the best outing he has attended. Director of Golf Allen noted he will continue to manage golf outings so that regular play is not discouraged. Commissioner Graham suggested better bathroom signage. General Manager Vesevick indicated staff definitely has this on the radar. Chairman Reinke noted the Recreation Commission is looking to fill two (2) spots and he hopes for a full Commission by the next meeting.

G. NEXT MEETING – July 30, 2021.

H. ADJOURNMENT

Commissioner Austin moved and Commissioner Graham seconded, to adjourn the meeting. The meeting was adjourned at 8:00A.M.

Submitted by Aileen Haslett, Recording Secretary

Reviewed by General Manager Jeff Vesevick