

**RECREATION COMMISSION
MINUTES
JUNE 26, 2020**

Board or Commission: Recreation
Meeting: Regular
Quorum: Yes

Called to Order: 7:06A.M.
Adjourned: 8:18A.M.

MEMBER ATTENDANCE:

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

1. CALL TO ORDER

The June 26, 2020 meeting of the Recreation Commission was called to order at 7:06A.M. via ZOOM, by Commissioner Graham.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES FROM MAY 29, 2020 MEETING

MOVE TO APPROVE MINUTES OF MEETING FROM 5/29/20 AS PRESENTED.

RESULT: Motion Unanimously Carried

MOVER: Commissioner Scott

SECONDER: Commissioner Park

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

NAYES: None

ABSENT: Reinke

4. STANDING REPORTS

A. Manager's Report – General Manager Jeff Vesevick

1. Village Links/Reserve 22 – Manager’s Report – May 2020

General Manager Vesevick stated with all things considering May was a good month for golf. The Links experienced record rain falls in May with several days of grounded carts. For what the Links was allowed to do under the new guidelines, operations went very well. Reserve 22 was limited to takeout during the month of May and the Mother’s Day takeout business was a success. Overall staff did an excellent job on controlling costs. Staff continues to figure out how to operate under the new guidelines.

B. Financials – General Manager Jeff Vesevick

1. Village Links/Reserve 22 – Financial Statements – May 2020

General Manager Vesevick noted revenues were down 54% for the month of May, while expenses were lowered by 57% compared to May 2019. The Links and Reserve 22 experienced an operating income of \$99,000 for May. Year-to-date operations are about 11% behind last year. General Manager Vesevick estimated the Links may need to tap into the Village’s \$250,000 loan next April 2021 under the average cash reserve forecast. General Manager Vesevick projected that golf should continue to popular during the coming months. Staff will continue to hold the line on costs. Commissioner Graham inquired about banquets. General Manager Vesevick said currently Reserve 22 is allowed to hold banquets up to a maximum of 50 people. The first banquet is scheduled for July 2, 2020.

Commissioner Scott inquired about the new cart guidelines. Director of Golf Allen replied two (2) people are allowed on the cart and face coverings are recommended. General Manager Vesevick noted Reserve 22 is holding off on indoor service due to the popularity of the expanded patio. General Manager Vesevick noted Reserve 22 is doing about \$10,000 a day during the week and about \$16,000 on the weekends. Chairman O’Shea suggested looking into a tent for the patio. General Manager Vesevick replied this is under consideration. Chairman O’Shea asked about the scheduling of permanent tee times. Director of Golf Allen responded the 10-minute intervals are working well during the week and the 8-9-minute intervals are working well on the weekends. Commissioner Graham suggesting advertising these intervals. Director of Golf Allen noted the tee times are almost full. Chairman O’Shea noted the golf tee times and course conditions are the best they have ever been. Director of Golf Allen noted the driving range is experiencing record numbers as well.

C. Trustee Liaison – Steve Thompson

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

5. OTHER BUSINESS

General Manager Vesevick discussed the need for barrier netting along the patio to avoid restaurant patrons being hit by golf balls and asked for feedback. General Manager Vesevick noted safety is a major concern. Chairman O'Shea recommended looking at liability, cost, and then review different netting options. General Manager Vesevick will follow-up with City Attorney Matthews regarding this matter and pursue the best course of action.

6. NEXT MEETING FRIDAY, JULY 31, 2020

7. ADJOURN

Commissioner Graham moved and Commissioner Diver seconded, to adjourn the meeting. The meeting was adjourned at 8:18AM.

Submitted by Aileen Haslett, Recording Secretary

Reviewed by General Manager Jeff Vesevick