

**RECREATION COMMISSION
MINUTES
JULY 31, 2020**

Board or Commission: Recreation
Meeting: Regular
Quorum: Yes

Called to Order: 7:07A.M.
Adjourned: 8:08A.M.

MEMBER ATTENDANCE:

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

1. CALL TO ORDER

The July 31, 2020 meeting of the Recreation Commission was called to order at 7:07A.M. at the Village Links of Glen Ellyn; 485 Winchell Way; Glen Ellyn, Illinois by Chairman O'Shea.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES FROM JUNE 26, 2020 MEETING

MOVE TO APPROVE MINUTES OF MEETING FROM 6/26/20 AS PRESENTED.

RESULT: Motion Unanimously Carried

MOVER: Commissioner Park

SECONDER: Commissioner Diver

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

NAYES: None

ABSENT: Graham

4. STANDING REPORTS

A. Manager's Report – General Manager Jeff Vesevick/Food & Beverage Director Chapple

1. Village Links/Reserve 22 – Manager's Report – June 2020
2. Village Links/Reserve 22 – June History

These items were discussed together.

General Manager Vesevick reported June was a fantastic weather month and carts were only grounded one day and a half. June was a phenomenal month for golf. Many golfers returned to the Village Links during Covid-19. Golfers are now checking-in at the first tee. This check-in process has worked out really well and this may continue when Covid-19 is over. Most golf outings have been canceled and regular tee times are filling in these vacancies. The "Have One on Us" event was canceled this year for the first time since the event started over 40 years ago. Overall, June was a good month and there is hope that this continues for the rest of the year.

Chairman O'Shea asked how July was performing. General Manager Vesevick said July will be the first \$900,000 month and has been just as strong as June. Reserve 22 did a good job on controlling expenses. The single person cart restriction was lifted under the new Covid-19 guidelines. The extra golf cart traffic is placing some wear and tear on the greens. Also, sometimes golfers must wait for a golf cart to be available. Effective August 1, 2020 single rider golf carts will have to pay an \$10 extra rental fee. Director of Golf Allen noted most golf courses in the area are assessing a higher fee for single carts. Commissioner Reinke said he heard rave reviews about the course's condition.

Food and Beverage Director Chapple said overall June 2020 was a smooth month for Reserve 22 and the restaurant has been busier than average. The good weather has helped keep the restaurant busy. Food and Beverage Director Chapple said one of the challenges is banquet business because people are not comfortable yet hosting events. Chairman O'Shea inquired about Reserve 22's plan as we enter into the colder weather. Food and Beverage Director Chapple said he plans on using the banquet rooms to extend dining services and having tables spread out. General Manager Vesevick asked the Recreation Commission if they would be more inclined to eat in an enclosed heated tent during the colder months or to come inside the restaurant. Chairman O'Shea said a tent might work for an Oktoberfest theme. Commissioner Reinke said the tent would work in the fall, but probably not the winter months. Commissioner Park said the heaters should be working if tents are offered.

B. Financial – General Manager Jeff Vesevick

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

General Manager Vesevick noted year-to-date the Links is not in that great of a financial position. However, in June the Links and Reserve 22 put a record \$516,000 in the bank. In previous history, the Links has never put this much in the bank in one (1) month. About \$70,000 worth of expenses will go against this. The Village Links has not tapped into the line-of-credit extended by the Village. The goal is to get to \$1.2 million in cash reserves by the end of October, so the operation can make it through next spring without needing line-of-credit.

Staff is doing an excellent job watching expenditures and not spending unless it is needed, with operating expenses down by 47%. Chairman O'Shea commended General Manager Vesevick and his staff for keeping expenses down during Covid-19.

General Manager Vesevick noted the Village Board recently approved the purchase of two (2) new mowers at a total of cost of \$65,000. General Manager Vesevick expects to still be under the capital budget for 2020. General Manager Vesevick said staff is looking at options to purchase a new mower for the rough greens as part of next year's capital budget. This will be discussed at the next meeting. General Manager Vesevick also noted next year the Links is slated to replace the golf carts. General Manager Vesevick noted if the Links does not purchase new carts, it could end up costing \$50,000 more down the line. Chairman O'Shea inquired how much it will cost to replace the fleet. General Manager Vesevick replied about \$250,000 to \$260,000 to replace the current fleet. General Manager Vesevick explained the trade-in value goes down each year.

General Manager Vesevick noted due to a couple of golf balls hitting the patio, staff ordered netting that will stop most golf balls that come into that portion of the patio.

C. Trustee Liaison – Steve Thompson

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

5. OLD BUSINESS

None.

6. NEW BUSINESS

None.

7. NEXT MEETING FRIDAY, AUGUST 28, 2020

8. ADJOURN

Commissioner Park moved and Commissioner Scott seconded, to adjourn the meeting. The meeting was adjourned at 8:08AM.

Submitted by Aileen Haslett, Recording Secretary

Reviewed by General Manager Jeff Vesevick