

**RECREATION COMMISSION
MINUTES
NOVEMBER 19, 2021**

Board or Commission: Recreation
Meeting: Special
Quorum: Yes

Called to Order: 7:00A.M.
Adjourned: 8:32A.M.

MEMBER ATTENDANCE:

Mark Reinke	Chairman	Present
Rebecca Austin	Commissioner	Present
Glen G. Graham	Commissioner	Present
Carol Scott	Commissioner	Present
Brian Diver	Commissioner	Present
Tony Coconate	Commissioner	Present
Tom Slowinski	Commissioner	Present
Patrick Hohe	Student Commissioner	Excused Absence

Also, Present:

Jeff Vesevick	General Manager / Staff Liaison	Excused Absence
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

A. CALL TO ORDER

The November 19, 2021 meeting of the Recreation Commission was called to order at 7:00A.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 OCTOBER 29, 2021 MEETING

1. MOVE TO APPROVE MINUTES OF MEETING FROM 10/29/21 AS PRESENTED.

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

D. STANDING REPORTS

1. Manager – Jeff Vesevick

General Manager Vesevick stated October brought warmer than normal weather for the Village Links and a great month for golf. October 2021 was one of three (3) that were profitable over the last eight (8) years and October 2021 revenues were the second best overall. Cash reserves in October 2021 increased the most ever since Reserve 22 opened. The golf course is in excellent condition. The grounds crew is busy clearing out over-grown vegetation. Chairman Reinke inquired when the golf course will be closing for the year. General Manager Vesevick estimated there are not too many more playable days and he expects the course to close on Sunday, December 5, 2021.

2. Reserve 22 – Brad Chapple

Food and Beverage Director Chapple said Reserve 22 business decreased due to the colder weather. Banquet business continues to increase from now until 2022. Banquets are already starting to book through summer of 2022. Kitchen staff is more short-handed than the front of the house, so some bussers have been trained to cook. Commissioner Diver asked if the supply chain is still experiencing issues. Food and Beverage Director Chapple replied yes and there are still problems with food and liquor orders. For Thanksgiving, the carry-out business is already sold-out, but reservations remain open for the buffet. The holiday pop-up bar is returning to the Village Links after Thanksgiving.

3. Financial – Jeff Vesevick

General Manager Vesevick indicated the Links and Reserve 22 did very well revenue wise and staff has done an excellent job at holding down expenses. General Manager Vesevick projected that 2021 will be the most profitable year ever for Reserve 22 with an estimated 11% to 12% profit. Director of Golf Allen noted this is partly due to Reserve 22 being down two (2) full-time positions. Food and Beverage Director Chapple stated these positions will be filled in 2022. General Manager Vesevick noted current staff has really stepped up and there have been minimal service issues. Trustee Thompson suggested modifying Reserve 22 business hours. Food and Beverage Director Chapple noted Reserve 22 is now closed on Mondays and will only be open from noon to 8PM during the week and noon to 9PM on the weekends.

4. Trustee Liaison – Steve Thompson

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

E. 2022 USER FEE DISCUSSION (VOTE) – NOEL ALLEN

1. 2022 User Fees Discussion (Vote)

Director of Golf Allen provided an update for the 2022 user fee discussion. Director of Golf Allen noted most competitors are planning fee increases as well. Director of Golf Allen noted there is no change to the weekday 18-hole rate, but he is recommending a \$2 increase for the 18-hole rate weekend fee. Director of Golf Director of Golf Allen also suggested a \$1 increase for all categories for the 9-hole golf course. Director of Golf Allen recommended the Model A scenario be approved. General Manager Vesevick expressed concern on how wages and commodity pricing are increasing in the current economy. General Manager Vesevick noted another concern with rising prices, is the Links cash reserve policy will need to increase as well. General Manager Vesevick said the Links proposed user fee increases enable the facility to keep up with rising prices. General Manager Vesevick said all the money earned by the Links goes back towards the facility. Commissioner Diver indicated Director of Golf Allen has done a great job with researching the fees imposed by competing golf courses, which keeps the Links competitive. Commissioner Diver estimated the supply chain will not be fixed for another two (2) to three (3) quarters so costs are going to remain up until they stabilize again. Commissioner Diver supported the fee increase.

MOTION TO APPROVE MODEL A 2022 USER FEES AS PRESENTED.

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

F. OLD BUSINESS

Chairman Reinke indicated he would like the January 2022 agenda to include a discussion of the 2022 Have-One-On-Us event. General Manager Vesevick noted staff is still considering options for this event. Chairman Reinke polled the Commission to see if they favored a one (1) or two (2) day event. The Recreation Commission concurred to hold a one (1) day event. Commissioner Diver suggested Marketing Strategist Julie Rusin be in attendance at the January meeting. Discussion ensued regarding the service door area at the front of the restaurant.

G. NEW BUSINESS

H. NEXT MEETING – 1/28/2022

I. ADJOURNMENT

Commissioner Diver moved and Commissioner Austin seconded, to adjourn the meeting. The meeting was adjourned at 8:32A.M.

Submitted by Aileen Haslett, Recording Secretary

Reviewed by General Manager Jeff Vesevick