

**RECREATION COMMISSION
MINUTES
APRIL 29, 2022**

Board or Commission: Recreation
Meeting: Regular
Quorum: Yes

Called to Order: 7:01A.M.
Adjourned: 8:27A.M.

MEMBER ATTENDANCE:

Mark Reinke	Chairman	Excused Absence
Rebecca Austin	Commissioner	Excused Absence
Glen G. Graham	Commissioner	Present
Carol Scott	Commissioner	Present
Brian Diver	Commissioner	Excused Absence
Tony Coconate	Commissioner	Present
Tom Slowinski	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
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 April 29, 2022 meeting of the Recreation Commission was called to order at 7:01A.M. at the Village Links of Glen Ellyn; 485 Winchell Way; Glen Ellyn, Illinois by Commissioner Graham.

B. PUBLIC COMMENTS

None.

C. APPROVAL OF MINUTES FROM MARCH 25, 2022 MEETING

1. MOVE TO APPROVE MINUTES OF MEETING FROM 3/25/22 AS PRESENTED.

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

D. STANDING REPORTS

1. Manager – Jeff Vesevick

General Manager Vesevick stated the March 2022 weather was not as great as the previous year and was not very conducive for golf. The current focus of every department is trying to find labor. Banquets continue to perform really well with most weekends booked. A new sous chef was hired to help manage the kitchen. The new Food and Beverage Director should begin in the next couple of weeks.

Commissioner Coconate inquired if event pricing has been changed. General Manager Vesevick replied the banquet menu pricing was revamped last month to account for the increase in the cost of goods sold. However, Reserve 22 will honor already existing contracts with the prior banquet prices. Also, Reserve 22 menu items went up about \$1 per item. Commissioner Graham inquired about the cart tent. General Manager Vesevick expects to have the cart tent installed in the middle of May.

2. Financial – Jeff Vesevick

General Manager Vesevick said March financials were about \$215,000 worse off from last year due to higher labor costs combined with less revenues. Overall, the financials are still in good shape. Cash reserves are still in the black, partially assisted by lower debt costs.

3. Trustee Liaison – Steve Thompson

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

E. OLD BUSINESS

1. Golf Master Plan

General Manager Vesevick noted at the last meeting, Golf Course Superintendent Cross presented with Greg Martin the benefits of performing a Master Plan. Greg Martin provided staff with a proposal to prepare a Master Plan in the amount of about \$19,000. Trustee Thompson inquired when the last Master Plan was completed. General Manager Vesevick said back in 2003 a committee of staff and residents recommended improvements. After this committee met an architect was brought in with suggestions, but this report was a different format from Greg Martin's proposal.

Director of Golf Allen said back in 1993 there was a clubhouse and a golf course master plan. Discussion ensued regarding Greg Martin's proposal. Commissioner Graham asked if staff was in favor of moving forward with the Master Plan. General Manager Vesevick said to get an outside professional opinion is not a bad thing. General Manager Vesevick noted at the same time, the Links has one of the better layouts in the area and attracts a lot of golfers. General Manager Vesevick said a review of the bunkers would be worth proceeding with the Master Plan. Director of Golf Allen said

he is not opposed to a master plan, but questioned the return on investment with the Links already performing so well. Commissioner Graham favored moving forward with the Master Plan. Coconate said he would like to see the Master Plan encompass the entire operation including the driving range, restaurant, pro-shop, and course. Golf Course Superintendent Cross said initially the consultant with listen to staff and resident recommendations. Discussion ensued on the advantages and disadvantages of preparing a Master Plan. The possible closure of some of the greens was discussed if the Master Plan improvements were implemented. General Manager Vesevick said it looks like a majority of the Commission would like to proceed with the Master Plan and staff will need to obtain three (3) bids for this.

1. MOVE TO HIRE A CONSULTANT TO DEVELOP A MASTER PLAN FOR GUIDANCE ON FUTURE DECISIONS.

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

General Manager Vesevick said Golf Course Superintendent Cross will work on gathering three (3) proposals for the Recreation Commission to select from.

F. NEW BUSINESS

1. Panfish Park – Updates & Future Plans

Golf Course Superintendent Cross said the sinkhole at Panfish Park has been repaired and the path washed out by the watermain break has been fixed. Currently the Village is working with HLR on a pond evaluation. Golf Course Superintendent Cross said the report will help determine what needs to be done at Panfish Park and will provide a budget estimate for 2023. Trustee Thompson asked staff to organize a community meeting at the Police Department regarding the status of Panfish Park in the next 60 days. Golf Course Superintendent Cross suggested the consultant, HLR, could present their findings at this meeting as well.

G. NEXT MEETING – 5/27/2022

H. ADJOURNMENT

Commissioner Slowinski moved and Commissioner Scott seconded, to adjourn the meeting. The meeting was adjourned at 8:27A.M.

Submitted by Aileen Haslett, Recording Secretary

Reviewed by General Manager Jeff Vesevick