

**RECREATION COMMISSION
MINUTES
AUGUST 26, 2022**

Board or Commission: Recreation
Meeting: Regular
Quorum: Yes

Called to Order: 7:00A.M.
Adjourned: 8:30A.M.

MEMBER ATTENDANCE:

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

Also, Present:

Jeff Vesevick	General Manager / Staff Liaison	Excused Absence
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
Jon Satinover	Food and Beverage Director	Present

A. CALL TO ORDER

The August 26, 2022 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 Chair Reinke.

B. PUBLIC COMMENTS

None.

C. APPROVAL OF MINUTES FROM JULY 29, 2022 MEETING

1. MOVE TO APPROVE MINUTES OF MEETING FROM 7/29/2022 AS PRESENTED.

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

D. STANDING REPORTS

1. Manager – Noel Allen

Director of Golf Allen said July was a great month for golf. Revenues were up in every category, but cart rentals. Cart revenues were lower due to grounding the carts because of the four (4) days of rain. July was another million-dollar month for the Links and we are slowly chipping away at the losses from April and May. August is already performing well, and would have to finish strong for another consecutive million-dollar month. Playable hours were down in July due to the rain, but the Village Links user fees remained strong. The Chicago District Golf Association re-rated the Village Links golf course. The rating for the 18-hole course went down slightly by one or two-tenths of a point, while the 9-hole course remained the same.

Golf Course Superintendent Cross noted he was fully staffed for the first time in July. Grounds crew worked on the bunkers. With the recent big rain events, one of the focuses of the Master Plan will be bunkers. Commissioner Graham inquired about the criteria for grounding carts. Golf Course Superintendent Cross replied the grounding of carts is dependent upon the rainfall intensity and timing. Staff determines whether the carts will permanently damage the greens if driven on wet grounds. Chair Reinke asked when aeration will be completed. Golf Course Superintendent Cross replied the first two (2) weeks of October.

Commissioner Graham requested the halfway house improvements be discussed during the next meeting. Chair Reinke suggested this be placed on the August 2022 agenda under New Business.

2. Reserve 22 – Jon Satinover

Director of Golf Allen introduced the new Food and Beverage Director, Jon Satinover. Food and Beverage Director Satinover indicated he has been very impressed with the Reserve 22 operations during his first three (3) weeks. He said it is exciting to see staff so happy to work at Reserve 22. Food and Beverage Director Satinover indicated he is taking notes as he goes and will be making some minor suggestions once he has reviewed all operations.

Director of Golf Allen reported Reserve 22 performed strong in July 2022 with total sales being up 1%. Year-to-date banquet revenues are almost 77% higher than the prior year through July. The Banquet Coordinator position remains open. Currently two (2) staff members, Lynn Stack and Angela Stafford, have done an excellent job filling-in for this position.

3. Financial – Noel Allen

Director of Golf Allen said the Village Links is setting records with July 2022 being the second consecutive million-dollar month. Staff is hoping to break \$1 million in August as well. On the flip side, expense have increased. There are pretty sizable differences

between 2022 and 2021 expenditures. In 2021 unemployment costs were lower because the Village Links did not incur any unemployment expenses due to a past credit and a federal government program. Commodities and professional services increased in 2022. Year-to-date actual capital expenses total \$524,000 and additional capital items in the amount of \$200,000 are on-order. The Village Links ended July 2022 with cash reserves of \$1.778 million. In July, \$111,000 was added to cash reserves. Staff is working on compiling the 2023 budget. Chair Reinke suggested we discuss capital items at the next meeting.

4. Trustee Liaison – Steve Thompson

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

E. FACILITY TOUR – KITCHEN

F. OLD BUSINESS

None.

G. NEW BUSINESS

None.

H. NEXT MEETING – 9/30/2022

I. ADJOURNMENT

Commissioner Scott moved and Commissioner Coconate seconded, to adjourn the meeting. The meeting was adjourned at 8:30A.M.

Submitted by Aileen Haslett, Recording Secretary

Reviewed by General Manager Jeff Vesevick