

**RECREATION COMMISSION
MINUTES
SEPTEMBER 30, 2022**

Board or Commission: Recreation
Meeting: Regular
Quorum: Yes

Called to Order: 7:00A.M.
Adjourned: 8:08A.M.

MEMBER ATTENDANCE:

Mark Reinke	Chair	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

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 September 30, 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 Commissioner Graham.

B. PUBLIC COMMENTS

None.

C. APPROVAL OF MINUTES FROM AUGUST 26, 2022 MEETING

1. MOVE TO APPROVE MINUTES OF MEETING FROM 8/26/2022 AS PRESENTED.

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

D. STANDING REPORTS

1. Manager – Jeff Vesevick

General Manager Jeff Vesevick said August was a great month for golf with good weather. All revenue sources were up in August. Year-to-date revenues are slightly down from last year, mostly due to the tough weather months of April and May. Permanent tee times ended on August 11, 2022 after a successful 20-week program. The annual Glen Ellyn Open had 200 participants. Golf outings picked up in August with 22 events, which is back to normal levels. General Manager Vesevick noted the fall version of the PGA Junior League continues to be popular. Trustee Thompson asked which high school golf teams use the Village Links as their home course. Director of Golf Allen replied Glenbard South, Glenbard West, and Montini. General Manager Vesevick said the golf course is in excellent condition.

Golf Course Superintendent Cross said with the student workers returning to school, he is down about 10 staff members. Golf aeration will begin next week. In September the Village Links received the last two (2) pieces of capital equipment included in the 2022 budget. Commissioner Graham asked when the 2023 capital plan will be discussed. General Manager Vesevick replied the capital budget will be presented next month and the Recreation Commission may need to meet a week earlier because the Village Board will be reviewing the budget in October. Some capital pricing has increased by 20% to 25%.

2. Reserve 22 – Jon Satinover

Food and Beverage Director Satinover said Reserve 22 will host a Bourbon and Cigar event on Wednesday, October 19, 2022. Admission is \$25 and the event can hold up to 75 people. Octoberfest food offerings will be available through Sunday, October 9, 2022. The Thanksgiving menu will be released in October. Food and Beverage Director Satinover is focusing on increasing staff productivity during down times and is developing a training guide to improve consistency in execution. Food and Beverage Director Satinover is also working to reduce overtime costs. The updated food menu will be available in October and will include five (5) or six (6) new items. The beverage menu will be updated soon. Discussion ensued regarding the current menu.

3. Financial – Jeff Vesevick

General Manager Vesevick highlighted some of the key financials. The year-to-date change in net position from 2021 is about \$1M less than last year. This decrease is due to higher personnel and capital costs in 2022. General Manager Vesevick said in terms of revenues, August 2022 represented the third consecutive over \$1M revenue month with \$1,025,305 received. The Village Links and Reserve are still in really good shape and cash reserves remain strong.

4. Trustee Liaison – Steve Thompson

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

E. FACILITY TOUR – HALFWAY HOUSE

General Manager Vesevick discussed some of the proposed improvements to the Halfway House including: bathroom upgrades, new siding, new windows, new service window, new skylights, and brick paver patio repairs. General Manager Vesevick said a quote for these improvements was received last year. However, the contractor intended to begin construction this past spring, and staff opted to not move forward with the work at that time so it would not impact play. General Manager Vesevick noted Golf Course Superintendent Cross is helping to secure more quotes for the improvements. General Manager Vesevick hopes these projects will be completed in time for the spring 2023 opening of the golf course. Halfway House menu offerings were discussed. The Recreation Commission toured the Halfway House.

F. OLD BUSINESS

Based upon last month's discussion of ice machines, General Manager Vesevick suggested adding an ice machine at the clubhouse rather than the Halfway House.

G. NEW BUSINESS

None.

H. NEXT MEETING – 10/28/2022

I. ADJOURNMENT

The meeting was adjourned at 8:08A.M.

Submitted by Aileen Haslett, Recording Secretary

Reviewed by General Manager Jeff Vesevick