

**RECREATION COMMISSION
MINUTES
NOVEMBER 18, 2022**

Board or Commission: Recreation
Meeting: Regular
Quorum: Yes

Called to Order: 7:02A.M.
Adjourned: 8:05A.M.

MEMBER ATTENDANCE:

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

Also, Present:

Jeff Vesevick	General Manager / Staff Liaison	Present
Steve Thompson	Trustee Liaison	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 November 18, 2022 meeting of the Recreation Commission was called to order at 7:02A.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 OCTOBER 21, 2022 MEETING

1. MOVE TO APPROVE MINUTES OF MEETING FROM 10/21/2022 AS PRESENTED.

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

D. STANDING REPORTS

1. Manager – Jeff Vesevick

Director of Golf Allen noted October 2022 was a good month for golf. Rounds played were the third best in 20 years and green fee revenues were the best in 20 years. Chair Reinke commended Golf Course Superintendent Cross for achieving the coveted status of Certified Golf Course Superintendent. Golf Course Superintendent Cross said the greens aerification and recovery were completed at the beginning of October. Landscaping supplies were ordered for next year. Commissioner Graham asked for a Master Plan update. Golf Course Superintendent Cross replied staff met with Greg Martin and reviewed some initial concepts.

2. Reserve 22 – Jon Satinover

Food and Beverage Director Satinover said the new food menu is currently being used by diners. In about two (2) weeks the new beverage menu will be unveiled. On Monday, November 21, 2022 the holiday pop-up bar will open for business. Reserve 22 will be closed on Mondays beginning in December and will be closed on Mondays and Tuesdays beginning in January. Thanksgiving carry-out sales surpassed last year's orders, while in-house dining reservations total 300. Commissioner Graham suggested targeted emails for Reserve 22. Chair Reinke suggested Marketing Strategist Julie Rusin be in attendance at a future meeting to discuss marketing efforts. General Manager Vesevick said Marketing Strategist Julie Rusin will be in attendance at the January 2023 or February 2023 meeting.

3. Financial – Jeff Vesevick

General Manager Vesevick said it was a great October and overall the Village Links made about \$100,000. The change in net position was about half of last year's due to higher personnel and capital costs. Chair Reinke asked about preliminary November revenues. General Manager Vesevick estimated that November revenues will be about 30% higher than last year.

4. Trustee Liaison – Steve Thompson

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

E. VILLAGE LINKS' USER FEE DISCUSSION & RECOMMENDATION – Noel Allen

1. Village Links' User Fee Discussion and Recommendation

Chair Reinke said the Village is right where it needs to be in comparison to other nearby courses based upon the 2023 Rate Proposal report prepared by Director of Golf Allen. Commissioner Coconate said if there is a deeper recession ahead, the Village Links needs to be flexible with rates. General Manager Vesevick said if this is the case,

then Director of Golf Allen will offer discounts and promotions where there are weaknesses. Commissioner Coconate said it would be an interesting exercise to see what the other top golf courses offer and work some of these features into the Master Plan and future budgets here at Village Links.

MOTION TO APPROVE THE MODEL C 2023 USER FEE SCHEDULE AS RECOMMENDED BY STAFF.

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

Chair Reinke commended Director of Golf Allen on his preparation of the 2023 user fee rate report.

F. OLD BUSINESS

Commissioner Graham asked if the halfway house improvements are still moving forward this winter. General Manager Vesevick replied this project is still on track. Commissioner Graham asked about the status of new televisions in the Reserve 22 bar. General Manager Vesevick asked Commissioner Graham to show him what he is referring to. Commissioner Graham said a cloudy gray screen appears with regularity.

G. NEW BUSINESS

Chair Reinke suggested having Greg Martin and Marketing Strategist Julie Rusin attend a meeting in either January or February of next year.

H. NEXT MEETING – 1/27/2023

I. ADJOURNMENT

Commissioner Slowinski moved and Commissioner Coconate seconded, to adjourn the meeting. The meeting was adjourned at 8:05A.M.

Submitted by Aileen Haslett, Recording Secretary

Reviewed by General Manager Jeff Vesevick