



Minutes
Village of Glen Ellyn
Recreation Commission
Regular Meeting
June 30, 2023
7:00AM
Village Links Board Room

Board or Commission: Recreation
Meeting: Regular
Quorum: Yes

Date: June 30, 2023
Called to Order: 7:00 a.m.
Adjourned: 8:05 a.m.

MEMBER ATTENDANCE:

Mark Reinke	Chairperson	Absent
Nancy Carter	Commissioner	Present
Tony Coconate	Commissioner	Present
Brian Diver	Commissioner	Absent
Glen G. Graham	Commissioner	Present
Carol Scott	Commissioner	Present
Tom Slowinski	Commissioner	Present

Also Present:

Jeff Vesevick	General Manager / Staff Liaison	Present
Steve Thompson	Trustee Liaison	Present
Mark Franz	Village Manager	Absent
Noel Allen	Director of Golf	Present
Andrew Cross	Golf Course Superintendent	Present
Jon Satinover	Food & Beverage Director	Absent
Mike Campbell	Head Golf Professional	Absent

A. CALL TO ORDER/ROLL CALL

The June 30, 2023 meeting of the Recreation Commission was called to order at 7:00 a.m. at the Village Links of Glen Ellyn; 485 Winchell Way; Glen Ellyn, Illinois by Commissioner Coconate.

B. APPROVAL OF MINUTES FROM MAY 26, 2023 MEETING

APPROVAL OF MINUTES FROM MAY 26, 2023 RECREATION COMMISSION MEETING

MOTION BY: Commissioner Carter

SECONDED BY: Commissioner Coconate

RESULT: Unanimous

C. PUBLIC COMMENT - None

D. STANDING REPORTS

1. *Manager - Jeff Vesevick* –Manager Vesevick reports we had a record month in May. We have had so little rain. Our golf revenues are up. Golfers are eager to get out on the course. We had a lot of play and business in the restaurant as well. Angela, our new banquet coordinator, is receiving a lot of requests for events. We were booking up to 5 events a day. Our banquets are up 40% for the year. A big kudos to our banquet staff. We hired a new equipment manager, Steven Arch, who came from DuPage Forest Preserve District. The dry weather did bring some challenges to Andrew and his crew. He has had his crew hand watering. We have had to turn on our irrigation system which we don't typically do until late June or early July. The irrigation system is holding up well. We did have it maintained last year. We have received several compliments on the greens. Because of the increase in banquets, we moved to hire a lead cook to do most of the prep work for the banquets. We now have a banquet cook, banquet bartender and an open position for a bar captain. These are all part time positions. Jon oversees the interviewing process and Angela will also participate in the interviewing process for new candidates. Our June is also tracking better than last year.

2. *Financial - Jeff Vesevick* – Manager Vesevick reports we are \$400,000 ahead from last year due to the great spring we've had this year. We are on our way to another great year. Cash reserves are at \$1.9 million which is a very good position to be in. We have some projects coming up. Our Master Plan on the golf course is around \$8 million that we have earmarked.

3. *Trustee Liaison - Steve Thompson* – Trustee Thompson reports we are still discussing and reviewing the comprehensive plan. This should be completed by the end of August. It is an important document that is the Master Plan for the village. There was a housing study done that will be presented to the Village Board on July 10. This study will kick off our zoning code changes. U.S Bank property is moving forward. This will be a joint venture with the Park District and Village to create a plaza or town square. There have been stakeholder meetings regarding this project. There will be public outreach tonight. If you would like to see the plans and provide public comment, please attend. Fireworks are July 4th, parade at noon at COD on Fawell Blvd. Billy Williams, former Cub Hall of Famer, will be the Grand Marshal.

E. Golf Shop Renovation - Noel Allen

1. 2023 Pro Shop Renovation - Noel Allen reports earlier in the year we made a presentation on improvements to the building. We went through some bidding and we accepted a bid for carpet replacement which is scheduled for installation in November. We have 2 quality vendors that gave us proposals for the Pro Shop renovation. The proposal from Barr came in at \$55,000 and Bauer was \$83,000. If we are comparing apples to apples, Barr's proposal is \$69,000. The increase of \$15,000 is due to the upgrade and quality in the amount of fixtures in the Bauer proposal. If we get the

recommendation from the Recreation commission today, we will bring the proposal before the board in July. Allen adds, the counter itself in the pro-shop is the cost difference between Barr and Bauer. Bauer's proposal on the bar is better and larger from an operational standpoint. Trustee Thompson suggests thinking about putting in a self-service area for driving range balls. The Recreation Commission reviews the proposals from Bauer and Barr. In reviewing the proposals, Allen adds Bauer's proposal also has more display pieces and the look and feel is better. He states, staff's recommendation is to go with Bauer.

MOTION TO APPROVE BAUER PROPOSAL FOR GOLF PRO SHOP RENOVATION

MOTION BY: Commissioner Coconate

SECONDED BY: Commissioner Carter

RESULT: Unanimous

F. OLD BUSINESS – The Recreation Commission compliments Andrew on all the tree work on the course. Vesevick states in the fall we can decide on what parts of the Master Plan we want to accomplish and then we all need to agree on that and also determine how this project will be funded. In the next 10 years we are going to have to also replace the irrigation system.

G. NEW BUSINESS – Commissioner Graham asks about the house that is for sale and if there are any plans of entertaining the idea of buying that property for alternate uses (a facility for bridal parties or storage).

Trustee Thompson thanks the commission for their service and adds various members' terms will be up in July. Chairman Reinke has decided not to be reappointed as chairperson for next year so we are going to interview for a new chairperson. Vesevick adds Commissioner Graham's term is up in July and he is deciding whether he wants to be reappointed. Trustee Thompson adds Village President Senak would reappoint and the appointment would need to be approved by the Village Board.

H. NEXT MEETING - July 28, 2023

I. ADJOURNMENT

Adjournment- Commissioner Slowinski motions and Commissioner Carter seconds to adjourn the meeting. The meeting was adjourned at 8:05 a.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Jeff Vesevick, Staff Liaison