

Minutes

COMMISSION:	Recreation	DATE:	June 17, 2009
MEETING:	Regular	CALLED TO ORDER:	7:34 PM
QUORUM:	Yes	ADJOURNED:	8:20 PM
ATTENDANCE:		PRESENT:	Chairman Girsch; Commissioners Cavanagh, Dwyer, Forman, Power, Rosley; Trustee Liaison Cooper; Recreation Director Pekarek;
LOCATION:	Glen Ellyn Civic Center, Room 301	ABSENT:	Commissioner Gallagher

I. CALL TO ORDER

Chairman Girsch called the meeting to order at 7:34 PM.

II. APPROVAL OF MINUTES

Commissioner Forman moved to approve the minutes of May 20, 2009, seconded by Commissioner Cavanagh. Motion carried.

III. STANDING REPORTS

A. MANAGER REPORT

May was a good month for golf. Only once since 2001 were more rounds played in May than this year. In spite of this spring's "poor weather", Village Links is 6% ahead of last year in both rounds played and green fee revenue.

Revenue for June is down over 20% due to weather and weather forecasts. On days where weather has been nice, Village Links has had some very strong business days – much stronger than 2008 – but play has been very light on poor weather days. Premium non-resident 18-hole green fees have been affected the most by the weather.

Most leagues have begun and Village Links continues to get small golf outings.

The golf course is in good condition. Most of the new turf equipment has been received. The new equipment has helped with the maintenance of the course as less time is being spent on repairs. A micronutrient fertilizer has been applied to the greens and appears to be positively affecting the condition of the greens.

"Have One on Us" customer appreciation is scheduled for June 19-20, 2009. More than \$50,000 in prizes and giveaways will be awarded to those visiting Village Links during this weekend.

Village Links will host a qualifying for the U.S. Senior Open on Monday, June 29, 2009. Ninety players – 24 professional and 66 amateur – will participate.

Survey cards were mailed to 1200 customers and will be distributed on the golf course throughout the month of June. Conducting the survey will become an annual process.

B. FINANCIAL REPORT

Commissioner Rosley reported that green fees and driving range revenue are up 1% from 2008, resident cards are up 15%, and food services are up 2%. Pro shop sales are down 29% and motor carts are down 1%.

C. TRUSTEE LIAISON

Trustee Liaison Cooper reported that the village has taken delivery on the new ambulance which will be operational 24 hours a day, 7 days a week.

New 1% increase in sales tax takes effect July 1, 2009. Pro shop and food service at Village Links will be affected by the new tax.

July 4th celebrations begin at 8:00 a.m. with a "Freedom 4 Run". The parade begins at 12:00 noon, ending at Lake Ellyn, with afternoon festivities from 1:30 – 4:30 p.m. Fireworks are also scheduled for July 4th.

The ethics policy is being reviewed by the Village Board. A draft of the policy can be found on the website.

Commissioner Forman asked if the village is considering the use of red light cameras. Trustee Liaison Cooper stated that the board has discussed this issue and, at this time, no red light cameras will be installed.

IV. ANNOUNCEMENTS AND OTHER BUSINESS

Next meeting scheduled for July 15, 2009.

V. ADJOURNMENT

Commissioner Dwyer motioned to adjourn the meeting at 8:20 PM, seconded by Commissioner Rosley. Motion carried.

Submitted by: Karen Korabik

Reviewed and revised by: Matt Pekarek, Recreation Director July 9, 2009