

## Minutes

### **Village Links Facility Master Plan Steering Committee**

**Date:** October 26, 2010

**Location:** Glen Ellyn Civic Center

**Called to order:** 7:05 pm

**Adjourned:** 8:30 pm

**Present:** Members: Sue Carroll, Bob Cornwell, Jim Schutte, Bonnie Girsch, Glen Graham, Tracy Kreiling,

Also present : resident John Rossetti, Village Manager Steve Jones, Recreation Director Matt Pekarek, Golf Course Superintendent Chris Pekarek, Food Service Manager Mike Atkins, Director of Golf Jeff Vesevick.

**Absent:** Kathleen Esposito, Gene Ferris, Kevin Greiss, Damien McCardle

#### **Call To Order**

Called to order by Bob Cornwell at 7:05 pm. He introduced new member Tracy Kreiling. He announced that Damien McCardle was also joining the committee but would not be able to attend meetings because of work commitments.

#### **Public Comments**

None

#### **Approval of Minutes**

Approved Minutes from the October 18, 2010 meeting. Bonnie Girsch moved, Glen Graham seconded. All approved.

#### **Review of draft Request For Information for Food Service Outsourcing**

Matt Pekarek distributed a draft Request For Information for Food Service Outsourcing. He presented this draft to the Village Board of Trustees at their Workshop on October 25. The Village Board provided some general feedback on suggested changes to the RFI and has until November 12 to provide further feedback. This has not been discussed by the Recreation Commission.

The committee felt that the draft contained a lot of information. Bob Cornwell suggested that pages 4-9 be eliminated from the draft, to be reviewed with contractors at a later date.

#### **Facility Issues at The Village Links**

Staff reviewed a memorandum dated October 26, 2010 titled Clubhouse Site Facility Deficiencies. The committee felt that this was a lot of information to digest. Several members felt that it was possible to address several of the issues raised. There was a brief discussion on these issues, with agreement to address this at the next meeting.

#### **Next Meeting**

The next meeting will be held at the Village Links on Tuesday November 16, 2010 at 7:00 pm.

The meeting adjourned at 8:50 pm.

Draft minutes prepared by Matt Pekarek

Approved by the Steering Committee November 16, 2010