

## Minutes

**BOARD/COMMISSION:** Recreation

**DATE:** March 24, 2011

**MEETING:** Regular

**CALLED TO ORDER:** 7:34 p.m.

**QUORUM:** Yes

**ADJOURNED:** 8:07 p.m.

**LOCATION:** Glen Ellyn Civic Center

### **MEMBER ATTENDANCE:**

**PRESENT:** Chairman Girsch, Commissioners Cornwell, Graham, Jourdan, Noel

**ABSENT:** Commissioner Cavanagh

**ALSO PRESENT:** Trustee Liaison Cooper, Recreation Director Matt Pekarek

### **Call to Order**

Chairman Girsch called the meeting to order and welcomed new Commissioner Jeffrey Jourdan.

### **Public Comments**

None.

### **Approval of Minutes**

Commissioner Cornwell moved that the minutes of January 19, 2011 be approved.

Commissioner Noel seconded. The motion passed unanimously.

### **Standing Reports**

#### **Manager – Matt Pekarek**

February marks the start of pre-season registration. Golfers are signing up for 2011 at about the same rate as in recent years. Registration for Resident Cards and the Permanent Time Draw was about the same as 2010.

The Village Links had a booth at the Chicago Golf Show in Rosemont, IL. The benefit of that effort will be judged by tracking sales from show attendees who shared their email address while entering a prize drawing.

The Drawing for Weekend Permanent Starting Times on the 18-hole course was held Wednesday March 9. 85 groups entered the draw.

The 9-hole course opened for the year on March 14. The 18-hole course opened March 16. The course survived the winter nicely. There are many areas of Snow Mold, a winter fungus disease throughout the course.

Commissioner Graham questioned why the Permanent Times begin the second weekend of April and run through August. He suggested that the Permanent Time season could start May 1 and run through September to provide a more enjoyable season for the regular weekend golfer, avoiding the frequently uncomfortable April weather.

Matt Pekarek said that the Village Links begins Permanent Times in April to gain the business benefit of the earlier start. He said that the course would have trouble selling tee times in April when customers know they would be displaced by the Permanent Times in a few weeks, resulting in a significant revenue loss. He also said that the current schedule provides customers with the flexibility to play the schedule that suits them. In April they can cancel or use their time as they prefer and in September they can schedule individual tee times. A discussion ensued. Matt Pekarek said that he would look into options for 2012.

#### **Financial –**

Matt Pekarek reported that revenues and expenses are relatively minor at this time of year. Most costs incurred are routine in nature. Revenue and expenses are both up slightly at the end of February.

#### **Trustee Liaison – Peter Cooper**

The Village Board approved the Ethics Ordinance.

This is budget season, with several meetings devoted to the next fiscal year budget. Revenues and expenses are essentially flat. Capital expenditure spending is down. Other expenses are within 2% or so of the current budget.

The Board is working on several economic development issues, some of which are related to the budget.

82 resumes have been received in the search for a new Village Manager. Top candidates will be interviewed next month.

#### **Announcements and Other Business**

The next meeting of the Recreation Commission is Wednesday April 20, 2011 at 7:30 p.m. at the Glen Ellyn Civic Center.

#### **Adjournment**

Commissioner Noel moved that the meeting be adjourned. Commissioner Cornwell seconded. The motion passed unanimously.

Submitted by: Matt Pekarek, April 14, 2011

Approved by the Recreation Commission, April 20, 2011