

APPROVAL OF MINUTES:

Commissioner Miller moved and commissioner Jourdan seconded the approval of the minutes of the August 15, 2012 meeting. Motion carried.

STANDING REPORTS:

Manager's Report

Manager Pekarek said August was a good month for golf, but the results were less than stellar. Weather was good after a hot start, but play was sluggish. Rounds were down 5% from 2011, but still up 17% for the year. In September, school golf starts to dominate play weekday afternoons. Outings have been good in 2012, and Outing Sales will exceed 2011 by a comfortable margin. Staff expects outings to continue to grow with a new clubhouse facility.

For the cost of \$1,800, the USGA regional agronomist visited the course for half a day and conducted the annual review of golf course maintenance. This is a valuable consultation that provides a fresh expert perspective. The course is in good condition and he did not suggest any radical changes.

Commissioner Graham brought up the skunk problem. Director Pekarek said that the golf course controls the grub population in greens, tees and fairways to minimize skunk and raccoon damage in those areas. Treatment costs about \$15,000 to \$20,000 per year. It is not 100% effective. It would be very expensive to expand the treatment area into the roughs.

Financial Report

There was no discussion

Trustee Liaison Report

Trustee Ladesic said that the Village Board would be meeting the following Monday to consider the award of a construction contract at the Village Links. The public bid opening was September 17.

Director Pekarek circulated to Commissioners a summary of the bids received. Bids range from \$5.4 million to \$7.2 million. The bids plus the work that the Links will do internally plus design costs will total approximately \$6.3 million. Director Pekarek is working on a recommendation to the Board identifying the low bidder. The lowest bidder depends on what alternatives are chosen. He noted that although bids came in higher than expected, interest rates will be low on any borrowed funds, and the Links' cash position is very strong. There were favorable

comments among the Commissioners concerning the lowest bidder. Director Pekarek expects the project to move forward, but that there is some value engineering to be done. He also reviewed the various scenarios that could be used to reduce the cost with the bidders. There was discussion among the Commissioners and Trustee Ladesic concerning the costs for the building renovation. Suggestions from the potential contractors on how to lower costs pertained more to the site work than the building.

ANNOUNCEMENTS AND OTHER BUSINESS

There were no announcements. The next meeting of the Recreation Commission will be on Wednesday, October 17, 2012 at 7:30 PM at the Glen Ellyn Civic Center.

ADJOURNMENT:

Commissioner Jourdan moved to adjourn the meeting, with Commissioner Miller seconding the motion, which was agreed to unanimously. The September 19, 2012 meeting adjourned at 8:40 PM.

Submitted by Karen Blake, Recording Secretary

Reviewed and Edited by Matt Pekarek, Recreation Director October 16, 2012

Approved by the Recreation Commission October 17, 2012