

The construction project is closer to completion each day. They are hoping to have the parking lot paved by Monday (June 24). The lights have been installed in the circle, but are not yet operational. The final touches are being put on the driving range irrigation system. It will be another 2-3 weeks before the range is open.

Only small punch items remain to be done in the banquet room. It is open for dining, and the patio has become popular. The new culinary manager did not stay, and staff is interviewing again, putting the food service back a couple of steps. Commissioners discussed feedback on the quality of the food.

The new point of sale system is operational. The new clubhouse phone system will be installed in another two weeks. The bar will be completed soon. Chris has worked hard and has made the building look again like a clubhouse. Trustee O'Shea noted the system of emailing confirmations of tee times. It is hoped this system will help with no-shows.

Golf Revenue outings booked are at approximately \$132,000 if all golfers play. Bookings are up and the staff is receiving inquiries for banquets and weddings. Staff is reaching out to groups, but trying to balance the desire to have groups use the facility with the expectation of not paying a room fee.

Commissioners discussed the continual movement of the final turn over date. Delays can be attributed to weather and the permit process. As of now, the bar and restaurant are scheduled to open July 12, but final turn over will not be until August.

Financials

The Financial reports come from the Village staff, and they were not ready in time for this meeting. Chairman Cornwell asked if there is a way to refine the financial reports and make them more readable. Trustee O'Shea mentioned that the Finance Commission would be happy to review the Recreation Fund reports. It was agreed that a quarterly analysis from the Finance Commission would be fine, but monthly would be even better with new explanatory information included.

Trustee Liaison Report

Trustee O'Shea responded to Commissioner questions about signage. There are street signs on Main and Roosevelt. Wayfinding signs have been approved by the Board of Trustees along with the streetscape plan.

Trustee O'Shea reported that the major concern at the last Board of Trustees meeting was the flooding at Lake Ellyn. Staff is working to get the overflow under control and directed to Perry's Pond. There are some easement issues to resolve. The Board is also working on creating a TIF District on Roosevelt Road. However, there are perception issues that the Village is attempting to displace refugee housing. The Village is trying to encourage redevelopment. There was

discussion concerning uses of profits generated by the Links, with agreement that the debt would first need to be retired.

ANNOUNCEMENTS AND OTHER BUSINESS

Chairman Cornwell asked that Commissioners' concerns about the course condition be brought to staff immediately and to not wait for Commission meetings. He also asked that agenda items be forwarded to Matt or himself.

Commissioners discussed the color of the clubhouse roof and the clubhouse design.

Commissioner Miller expressed desire to have Matt comment on the condition of the flagsticks, junior golf fees and senior rate times. Commissioners discussed residents versus non-resident rates.

Commissioners discussed ways to encourage golfers to fill in their divots, or to engage volunteer juniors to do the job in exchange for free golf. It was noted that the course will need to live up to the quality of the clubhouse. Players need to be reminded to take better care of the course, perhaps verbal or with signage.

Commissioners discussed how to keep up the pace of play while not chasing away golfers. Revenues are affected whether play is too slow or pushed too fast.

There was no other business. The next meeting of the Recreation Commission will be on Wednesday, July 17, 2013 at 7:30 PM at the Glen Ellyn Civic Center.

ADJOURNMENT:

The June 19, 2013 meeting adjourned at 7:55 PM.

Submitted by Karen Blake, Recording Secretary

Reviewed and Edited by Jeff Vesevick, Director of Golf July 11, 2013

Approved by the Recreation Commission July 17, 2013