

A residence at 59 South Park Blvd. has been purchased for \$140,000. Money for this purchase came from the Recreation Fund. This is one of three houses immediately west of Panfish Park, two of which are now owned by the Village and will be demolished in 2014 so that Panfish Park can be extended to Park Blvd. There is a possibility that a new police station could be constructed on the land.

Village Manager Franz, Glen Ellyn Park District Director Dave Harris and Manager Pekarek have met to discuss partnering possibilities at various properties including Panfish Park and Lambert Lake. Manager Pekarek indicated that Park District staff does not want to assume responsibility for dredging ponds at Panfish Park. Manager Pekarek noted that the Park District owns the wetlands south of Panfish.

The winter golf schedule is in place. The 9-hole course is open all winter on temporary tees and greens, and the driving range is open on artificial turf mats. The Pro Shop is open every day from 9:00 AM to 5:00 PM. Reserve 22 is open for lunch and dinner every day, in addition to Sunday brunch and private banquets.

Financial Report

Manager Pekarek reported that work has started on the next fiscal year budget. Because the Village is converting to a calendar year budget in 2015, the next budget will cover eight months, from May 1, 2014 to December 31, 2014.

2013 Banquet sales totaled \$93,000 through November. Of that figure, thirteen banquets in November generated \$13,000 in sales.

Trustee Liaison Report

No Report

MEETING ROOM CONFIGURATION

Manager Pekarek reported on the search for a meeting room table. The preferred table configuration is a modular conference table 21 x 5 feet that can seat 20, and be broken up into four separate tables seating 16 or 20. Staff is trying to find tables with a pedestal in the middle to avoid having table legs that interfere with seating. There will also be a credenza or side table. The furniture for the meeting room will stay in the meeting room. There will be no furniture storage outside the meeting room.

ANNOUNCEMENTS AND OTHER BUSINESS

Commissioners reviewed the materials from the recent presentation made by the Maude Group marketing consultants. There was extensive discussion concerning the entrance sign and

Village code restrictions. The consensus is that the lettering is too small on the proposed new signs. Commissioners also discussed the proposed graphics for Reserve 22, and where to place the sign on or next to the clubhouse. Concerns were expressed about hanging a sign from the canopy, and that the architect would need to review such a proposal. The Maude Group is making recommendations. Others will be hired to execute their recommendations.

Manager Pekarek plans to meet with the Maude Group representatives to address a variety of issues.

The next meeting is scheduled for Wednesday, January 15, 2014 at 7:00 PM at the Village Links of Glen Ellyn.

ADJOURNMENT:

A motion to adjourn the meeting was made by Commissioner Jourdan and seconded by Commissioner Miller. The motion passed unanimously. The meeting adjourned at 8:05 PM.

Submitted by Karen Blake, Recording Secretary

Reviewed and Edited by Matt Pekarek, Recreation Director January 12, 2014

Approved by the Recreation Commission January 15, 2014