

The Caddie Program has 73 caddies signed up. Forty-three are trained and ready. Caddies worked 34 rounds in 2 weeks. Caddies will have their own page on the Links' website. Commissioners discussed the various methods of reserving a caddy, including the ability to reserve a caddy on line. At this time, there is not a caddy lunch provided at the half-way house, but plans for an inexpensive offering are being put together.

GROUNDS

G.M. Vesevick said that water fountains have been placed around the course, indicating that there will be no more freezes for the season. Regular golf course maintenance is underway. In addition, the staff has performed routine maintenance around the Clubhouse.

RESERVE 22

Reserve 22 saw another good month in April. This is the first April in which food and beverage have been profitable year-to-date. The Easter and Mother's Day brunches were successful. It was noted that the valet parking was not used very much for Mother's Day, but that it is a service that will be tweaked for future use. Staff is considering how best to use the banquet area patio when the restaurant is busy, including creating a separate menu.

Financial Report

Business Office Coordinator Pedersen reviewed the financial report from the Village Finance Department. The Recreation Fund, which includes golf and Reserve 22 results, had a net profit of \$59,000 in April versus a \$22,000 profit in April 2014. The Fund saw a year-to-date net loss of \$200,000, which is favorably compared to the net loss of \$566,000 year-to-date one year ago. The Links should be near a break-even point by the end of May.

Commissioners discussed the level of reserve funds on hand, and what should be on hand. There are currently \$1.1 million in reserves. Any unspent funds are considered reserves. Chairman Cornwell felt that reserves should be approximately \$3 million based on how much the assets have grown. G.M. Vesevick said that reserves are generally in the \$2 million to \$2.5 million range. They are built up from May to September. Commissioner Browder suggested watching the reserve levels carefully as they decrease in the third quarter.

In response to questions, Coordinator Pedersen said that the statement forms recommended by the Finance Commission are being reviewed by Finance Director Coyle, and will then be reviewed by the Finance Commission before they are put into use by Links' staff.

OTHER BUSINESS

G.M. Vesevick reported that he appeared before the Plan Commission to ask for zoning variations to allow live outdoor entertainment. Fifteen residents attended the meeting to voice opposition to the request. The recommendation of the Plan Commission compromised with no live music on Thursdays during the school year, and no amplified music or voices at any time outside. Links staff would like acoustical music and miked voices. The Plan Commission also recommended meeting with residents, staff and police yearly on the noise. The Village Board of Trustees will consider the matter at a future meeting. Commissioner Browder suggested doing some tests at night.

Plans for awarding the “Legends of the Links” on June 12 were reviewed. Chairman Cornwell will make the presentation as it is really a Commission program. There will be a reception on Friday, June 12 at 6:00 PM. Staff will arrange an e-blast about the event.

ANNOUNCEMENTS

G.M. Vesevick announced the promotions of Mike Campbell to Head Golf Professional, and Noel Allen to Director of Golf.

Chairman Cornwell announced that this would be his last meeting as Chairman and as a Commissioner. A new Chair has not been announced.

The next Commission meeting will be Wednesday, June 17, 2015 at the Links.

Commissioner Carroll moved, and Commissioner Jourdan seconded adjourning the meeting. Without objection, the meeting ended at 7:40 PM.

Submitted by Karen Blake, Recording Secretary
Reviewed by General Manager Jeff Vesevick