

**Minutes
Village Board Workshop
Glen Ellyn Village Board of Trustees
February 11, 2013**

Time of Meeting: 7:00 p.m.

Present: President Pfefferman; Trustees Cooper, Friedberg, Hartweg and Henninger; Deputy Village Clerk Solomon; Village Attorney Diamond; Staff present: Assistant to the Village Manager Schrader, Police Chief Norton, Finance Director Wachtel and Recreation Director Pekarek. Trustee Ladesic at 7:06 p.m. Village Manager Franz at 7:15 p.m.

1. Call to Order

President Pfefferman called the Board Workshop to order at 7:00 p.m. with a roll call. Trustees Cooper, Friedberg, Hartweg, Henninger and Ladesic responded "Present." Trustee McGinley was excused.

2. Village Links Renovation Project Update

Recreation Director Pekarek presented an update on the Village Links Renovation Project. He said the Village Board approved a construction contract for this project at the September 24, 2012 Village Board meeting, and since then, the construction team has made good progress and the site work is ahead of schedule. He said completed projects include the expansion of the stormwater retention pond, one of the new putting greens, concrete paving of the cart parking area, the clubhouse foundation for the new addition and the patio, exterior walls with structural steel and most of the driving range tee work. He said there have been delays with the roof trusses and the kitchen exhaust hood which are being worked on. He said the completion target date is still May 31, 2013, and they continue to scrutinize where cuts can be made in the budget. He said they meet every Thursday to go over the schedule, budget and any issues.

Village President Pfefferman asked how the customers will know where to go since the clubhouse is closed to which Recreation Director Pekarek responded there are many signs and cones on site to direct customers to the correct locations. Village President Pfefferman suggested putting this information on the Village Links' website. Village President Pfefferman asked about temporary food service to which Recreation Director Pekarek responded there will be some levels of food service in the spring, and they are looking at different strategies for this now.

3. Recess to Executive Session

At 7:23 p.m. Trustee Henninger moved, seconded by Trustee Hartweg to adjourn to Executive Session in Room 301 for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter to the Regular Village Board Meeting in the Galligan Board Room.

Respectfully Submitted,
Debbie Solomon,
Deputy Village Clerk

Reviewed by,
Patti Underhill
Acting Village Clerk