

**Glendale Lakes Golf Club Committee Meeting Minutes  
January 14<sup>th</sup> 2021 at Glendale Lakes Golf Club**

Meeting called to order at 7:00pm by Chairman Pat Maritato

**Attendance:** Sharon Sullivan (Trustee District 2), Mr. Bob Hoffman, Mr. Chester Pojack (Trustee District 5), Mr. Mike Marron (Village Administrator), and Jennifer Ferrell.

**Others present:** Steve Solesky, Brian Trifilio, Rosemary Russell (Notes/Minutes).

**Welcome/Communications:** None

**Public Discussion:** None

**Approval of Minutes 11/12/2020:** Mr. Bob Hoffman motioned to approve the Minutes and Sharon Sullivan seconded. The Minutes were approved.

**Monthly Management Report October to December 2020:** Jennifer Ferrell discussed the Monthly Management Reports from October to December. She discussed how Turkey Shoot for 2020 was modified due to the restrictions of the State of Illinois from Covid-19. The event was a success and sold out both days. She then discussed Food & Beverage banquets for the same time period and relayed that due to restrictions we had no events for those months. Deposits for events were refunded to those who requested it. A bright spot in all of this was the fact that the weather stayed warm until mid-December and so golf rounds continued to be up for the year.

**2021 Golf Outing Bookings:** Those are Spring Fling, IJGA, Earl Brown Seniors, and Turkey Shoot as listed on Page 12 of the packet.

**New Business:** At the November 12, 2020 meeting it was proposed to dedicate a bench with a plaque in honor of long time Committee member Mr. Dave Edwards who passed away in September of 2020. Mr. Steve Engel, Parks & Rec. Department, has been in the process of sanding and restraining a bench actually built by Mr. Edwards for the golf course. Committee members then examined the bench and gave their opinions as to where they felt the plaque should be placed.

Jennifer Ferrell then discussed the impact of Covid-19 on the Food & Beverage Department. The golf course managed to host one Fish Fry in early March, however, all other yearly events had to be cancelled. At this time, we are awaiting Governor's orders to see if any restrictions will be lifted in the near future.

**FY 2021-2022 Budget Items:** Jennifer Ferrell asked the Committee if there was a specific item that they felt should be requested in the budget for 2021-2022 for the golf course. No specific item was requested by members at this time.

**Project List:** Jennifer Ferrell handed out a list of 2021/2022 Projects/Purchases that the golf course would like to pursue and complete in the upcoming fiscal year. She then spoke briefly about each listed item noting that some are more costly than others, some are normal maintenance repairs, and some are big ticket items that are needed to improve and update the golf course facility and grounds. Specific items discussed were the following:

- Adding a toilet to the Bridal Room (will need to remove old shower, however, plumbing is in place)
- Cart Path and Cart Ramp (can be done in-house)
- Paint window trim on outside of building (can be done in-house)
- Carpet in banquet rooms/common areas/bathrooms
- Buffalo Blower to be replaced (ours is 12 years old and is currently in the current budget)
- Expand Tee Boxes 8, 15, 16
- Bunker Renovations (this is the biggest of all the projects and will take the most time to complete)

**Other Discussion Items:** Chairman Maritato thanked Brian Trifilio for the outstanding work done by the Grounds Department during the year especially considering the amount of play seen at the golf course. He then asked when the area behind the Golf Maintenance Building will be cleared of debris. Brian Trifilio stated this is an on-going project. Chairman Maritato asked if it was possible to erect a fence to hide the debris as we need to keep this area orderly and neat. Brian Trifilio stated there is a lot of work happening back there to clean it up.

Chairman Maritato and Jennifer Ferrell then asked committee members if there were any suggestions from them for the upcoming year. Bob Hoffman stated he believes the trap areas are a hindrance on the course.

Without further discussion Chairman Maritato asked for an adjournment of the meeting. Sharon Sullivan motioned to adjourn and Bob Hoffman seconded.

The meeting adjourned at 7:45pm.