Glendale Lakes Golf Club Committee May 13, 2021 at Glendale Lakes Golf Club

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

Attendance: Pat Maritato (Chair), Michael Marron (Village Administrator), Ed Lambke, Bob Hoffman, District 5 Trustee Chester Pojack, District 2 Trustee Mohammad Siddiqi and Jennifer Ferrell.

Others present: Brian Trifilio and Rosemary Russell (Notes/Minutes)

Welcome/Communications: Chairman Maritato asked Michael Marron to introduce Trustee Siddiqi to the Committee.

Approval of Minutes from January 14, 2021 Meeting: Mr. Maritato asked for a motion to approve the previous Meeting's Minutes, Bob Hoffman motioned to approve and Ed Lambke seconded the motion.

Golf Management Reports: Jennifer Ferrell highlighted the Monthly Reports for January, February and March. She discussed how Steve Solesky and Mike Rogers were "farmed out" to other departments during this time in order to save payroll hours here at the golf course. In February, we were open for banquets but the maximum capacity was 50 guests (our minimum is 35), with tables 6 feet apart. Unfortunately, our first banquet of the year did not occur until March. The Pro Shop and Grounds Departments held there annual yearly meeting, which includes all old and new hires. On March 12th the course opened and the numbers were good. Additionally, the golf course hosted the VOGH Business Appreciation Breakfast. This year due to the pandemic we hosted two separate groups for breakfast in order to accommodate everyone. Unfortunately, due to the pandemic we were unable to host our annual Fish Fry or Easter Brunch. Trustee Siddiqi asked Jennifer Ferrell whether food can be brought in to the golf course when it has been prepared by another facility. Jennifer Ferrell stated no and explained to Trustee Siddiqi the reasons why this policy is in place.

Golf Outings: Jennifer Ferrell referred everyone to the spreadsheet for 2021 showing the outings booked. She also stated that as of this meeting date there can be no more than 50 people in one outing. She also stated she believes that number could be increased by Governor Pritzker at any time and is waiting for his next news conference. Chairman Maritato suggested the golf course should call to see if the numbers are changing in order to inform the organizers of the outings. Ed Lambke then questioned the cost per person of Spring Fling to which Jennifer Ferrell gave a complete breakdown. Michael Marron then stated that June 17, 2021 was the date set for the VOGH Charity Classic Golf Outing, but this event will be moved to the fall due to the pandemic.

Banquet Event Bookings: Jennifer Ferrell stated that for FY 20/21 the golf course hosted 40 events versus the average of 400 due to COVID-19. Since January 2021 we have hosted 15 events.

New Business:

- i. **A. Memorial Bench:** The new bench honoring Dave Edwards is finished and has been placed outside the Pro Shop. Mr. Steve Engel from Facilities re-stained the bench and added the plaque. Trustee Pojack commented how nice the bench looks.
- B. COVID-19 Restrictions: This topic was covered previously in Golf Management Reports and Golf Outings.
 Ed Lambke asked if rakes are now available on the course and unfortunately they are still not allowed due to COVID.
- iii. C. 20/21 Spring Fling: Jennifer Ferrell gave a brief review of the 2021 Spring Fling. The event was run just as the Turkey Shoot held in November. There were 3 different starting times: 9am, 10am, and 11am. Since there was no dinner held the cost per person was \$65 down from \$85 that is normally charged.

iv. D.: Golf Numbers: Jennifer Ferrell stated that our numbers are up and good just like last year. She also stated that the golf course aerification has been completed. Additionally, the golf course has teamed up with Spark Golf Company. They provide the golfers for a weekly league and we provide the golf course. There is currently a group from Spark Golf that plays at 5PM on Wednesdays.

2021 Project/Purchase List: Jennifer Ferrell provided members with a list of projects which included a timeline for each project. Brian Trifilio stated that Grounds is still working on the bunker elimination and bunker renovations. He also stated his staff is still short by one man. Also, irrigation troubleshooting has begun, topsoil for tee expansions is expected to be put down in the beginning of June, and should be complete in about six weeks. Additionally, he stated that the Parks Department is currently storing sand for the Golf Course and the fairway drainage on Hole #14 (Par 4) needs to be worked on. The Committee then discussed needing an assistant to help him with golf course projects. Brian Trifilio stated it is very hard to find someone but continues to look at applicants.

Jennifer Ferrell than began discussing repairs/purchases for the 20/21 season. She stated that some stucco on the building needs to be replaced along with painting the window frames around the clubhouse. Research has begun on the pricing of a TV for outside patio use. Also, new tee signs needs to be purchased. Hopefully, over the winter a new design and materials can be determined. The cart paths need to be overlayed by the Public Works Department whenever it is in their schedule to do so. Chairman Maritato then asked when the red golf cart was going on the auction block. Jennifer stated as soon as some minor repairs are made.

Other Discussion Items: Chairman Maritato asked the Committee if there were any other discussion items. There were none.

Chairman Maritato then asked to adjourn the meeting. Bob Hoffman motioned to adjourn and Ed Lambke seconded. The meeting adjourned at 7:53pm.