

Minutes of the Special Board Meeting of the New Lenox Community Park District Board of Commissioners held on Monday, April 11, 2013 at 5:00 pm at the Sanctuary Golf Course Maintenance Facility, New Lenox, IL.

GENERAL FUNCTIONS:

- Call to order** President Fischer called the April 11, 2013 meeting to order at approximately 5:20 pm.
- Roll Call** President Fischer directed the Recording Secretary to take roll call. Upon taking roll call, the following were present, Commissioners: Larson, Jansma, Kraemer, Krumreich and President Fischer.
- Also in Attendance** Executive Director Greg Lewis, Golf Course Superintendent Douglas Eggert, Director of Golf Bob Schulz, Mechanic Mike Wesolowski, Future Commissioner Ted Schulz.

Golf Course Operations

Director of Golf Schultz presented his 2013 Golf Season Power Point

- Stated the Mission Statement of the New Lenox Community Park District
- Annual Golf Participation according to the National Golf Foundation (NGF) was down in 2011 from 2010 due mainly to the economy. Director of Golf Schultz estimates 2012 will be less
- Annual rounds played also down in 2011 from 2010; however golf rates are trending higher in 2012, which is good for us.
- Golf Course Openings and Closings in 2010 there were 46 course openings and 107 closings. In 2011 there were 19 course openings and 157 ½ closings. This benefits the NLCPD.
- For 2013, we are keeping the 9 minute tee times – they worked great - which means more golfers during prime time.
- Senior Rates will be the same at \$28, Monday through Friday only, and free coffee. Look for a possible increase in 2014.
- Home of the \$28 Wednesdays specials with 9 minute tee times.
- New Range Balls; \$4.65/dozen
- Few Changes in Food & Beverages
 - New cook – Allie
 - Daily specials – not weekly
 - \$1 PBR's stay
 - Less staffing due to the cross training of employees
 - Inventory control – Order from Gordon Foods; helpful due to the store close by.
 - Deck – helpful with the Friday night leagues and smokers.
- Leagues
 - Adjustment to Thursday Leagues – Ladies & Andrew League will be combined
 - Jr. Leagues on Tuesdays - signups are way ahead of last year; average of 240 kids; no alcohol is sold before 3:00.
 - Monday Nights Men's League – historically a 'dead day' in golf
 - Sanctuary Eagles (was Green Garden) consists of 26 ladies
- High School Golf
 - 8 teams again this year
 - Adjustments are still needed
 - No more gym class use from the high schools

Maintain Core Maintenance Levels

Golf Course Superintendent Eggert noted putting green focus continuation with the same fertilization program as last year. Basically an all liquid program and have had the best luck with it. Current pesticide program will also remain in place including plant growth regulators, as well as fungicide program is applied on a regular basis. Top dressing is done as needed by growth. Rowing will be attempted 4 days during the week. Golf Course Superintendent Eggert noted 2012 Renovated 4 Bunkers – Problematic. The maintenance issue was water not draining. There are currently 15 other problematic bunkers. The causes of the problems range from overall use by players, flooding events, wind, compaction with routine maintenance and dirt mixing in sand. Golf Course Superintendent Eggert also discussed maintenance of the driving range, 2nd cut of the rough

(fairways), the 14th Fairway recovery, Beautification of the Clubhouse and added drought issues are still expected.

Bunker Quality Program

Executive Director Lewis and Golf Course Superintendent Eggert discussed the costs associated with Bunker renovation and the approach on problematic Bunkers. The decision is to renovate as resources (time and funds) are available including a routine maintenance program.

Equipment Needs for 2013/Proposed 7 Year Equipment Plan

Executive Director Lewis discussed with the Board the replacement of two 2002 greens mowers and cutting unites, as well as the replacement of the 2001 Bank Mower and Cutting Units. They also discussed in great detail the Proposed 7 Year Equipment Plan reviewing and reevaluating yearly based on needs and funding available. The 7 year plan is suggested due to keeping the annual cost increases under \$20,000.

Capital Improvements Ideas

Executive Director Lewis discussed various ideas which are the most cost effective economic way, including a new club house vs. expansion; maintenance building addition; contracted bunker project; cart path additions/repairs; pressurized drinking fountains and irrigation upgrades. The next step will be holding weddings, etc. at the facility in the future. The Golf Course loan will be paid off in 2015.

Resolution No. 13-02 Authorizing the Execution of a Lease with Wells Fargo Financial

President Fischer requested any questions or comments. Hearing none, President Fischer requested a motion to approve Resolution #13-02 Authorizing the execution of a lease with Wells Fargo Financial. Motion made by Commissioner Larson, seconded by Commissioner Jansma. Upon a roll call vote, all were in favor and the motion passed unanimously.

Adjournment

At approximately 7:05p.m. President Fischer requested a motion to adjourn the April 11, 2013 Special Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Kraemer, seconded by Commissioner Krumreich. Upon voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Janet Frigo
Recording Secretary