

MINUTES
DeKalb Park District
Public Meeting of the Golf Advisory Committee
February 12, 2020
River Heights Golf Course Clubhouse, DeKalb, IL
Public Meeting 6:00 p.m.

I. Meeting Call to Order

Golf Committee Chair Dag Grada called the meeting to order at 6:02 p.m.

Committee Members Present: Vince McMahon, Austin Sands, Dag Grada, Dean Holliday, Larry Schultz, Tom Anderson, Tom Teresinski, Randy Bourdages, Gail A. Krmenek, Adam Anderson, Steve Burski

Non-voting Members Present: Amy Doll, Doug Eaton, Phil Young

Other District Staff Present: Mat Emken, Steve Moore

II. Action on the Agenda

Committee Member Bourdages made a motion to approve the agenda, seconded by Committee Member Teresinski. Motion on the agenda carried by voice vote.

III. Public Comment

None

IV. Approval of Minutes from 12/16/2019 Meeting

Mr. McMahon made a motion to approve the minutes from the December 16, 2019 meeting, seconded by Mr. Schultz. Motion carried by voice vote.

V. Old Business

a. Staffing Update

Ms. Doll introduced Steve Moore as the new Superintendent of Golf. Mr. Moore updated the committee on the progress on hiring the Golf Maintenance Superintendent and the Clubhouse/Terrace Room Manager. He noted that he had received applications and that the positions closed on Friday and he would be hiring soon.

b. Capital Projects Update

Ms. Doll gave an update on the capital budget that was included in the District's proposed FY 2021 budget. She reported that \$761,603 has been proposed towards golf capital projects in that budget, including equipment purchases, phase one of the Buena Vista irrigation project, and installation of cart paths to finish the paths on the front 9 holes at River Heights.

Mr. A. Anderson gave an update on the research he has been doing on the equipment at the golf courses and how funds can be maximized by purchasing used equipment instead of new to replace some of the equipment.

Mr. Teresinki asked about timeline for the projects. Mr. Emken provided an update on the timeline for the Buena Vista irrigation project, indicating that it should be completed by early May. Ms. Doll discussed the timeline for the planning work for the River Heights golf course plan and indicated that if things proceed smoothly, the cart path installation could begin late this summer.

Mr. Teresinki stated that because there is a lot of public interest and concern over these projects that it would be beneficial to post the information about the projects and timelines at both courses and try to get the information into the newspapers.

a. Marketing Update

Ms. Doll also reported that a Marketing Coordinator position had been approved and that the first round of interviews will be held next week.

Mr. Moore reported that several POS systems had been viewed and that proposals have been received. Staff will be viewing at least one more and then will compare the proposals and make a decision soon. Mr. Bourdages noted that this is a key component to the District's success in golf.

Chair Grada noted that the next meeting would be in a couple of months.

Mr. Tersinski suggested that the committee and Mr. Moore should take a look at the business plan and the notes from the Billy Casper Report about the internal controls and other aspects of the business.

Mr. Bourdages said that the committee can be an important part of the success of the golf courses. He noted that the committee members have lived here for many years and they are here to help and be a resource to Mr. Moore and the rest of the golf team.

VI. New Business

None

VII. Adjourn Public Meeting

Mr. Teresinski made a motion to adjourn, second by Mr. McMahon. Motion carried by voice vote.

Meeting adjourned at 6:24 p.m.