

MINUTES
DeKalb Park District
Public Meeting of the Golf Advisory Committee
December 16, 2019
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 6:01 p.m.

Committee Members Present: Vince McMahon, Austin Sands, Dag Grada, Dean Holliday, Larry Schultz, Tom Anderson, Tom Teresinski, Adam Anderson, Randy Bourdages

Committee Members Absent: Adam Anderson, Steve Burski

Non-voting Members Present: Amy Doll, Doug Eaton

Other District Staff Present: Mat Emken

II. Action on the Agenda

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

III. Public Comment

Micah Stoddard spoke about the importance of the board doing what the committee tells them to do. Michael Wuchte spoke about some ideas for some events that could be held at the courses.

IV. Approval of Minutes from 12/11/2019 Meeting

Mr. Bourdages made a motion to approve the minutes from the 12/11/2019. Seconded by Mr. McMahon. Minutes were approved by voice vote.

V. Old Business

Mr. Anderson provided a suggestion about how a gravel cart path could be put in on hole #9 to test how gravel cart paths could be added in various courses. There was some discussion about putting in a culvert to re-route the water that comes from the townhomes.

VI. New Business

a. Discussion of Golf Report

Ms. Krmenek stated that she tried to capture everything that the committee discussed and include this in the executive summary. She said that today she changed the section about drainage indicating that the District needs to contact the Army Corp of Engineers to determine who has jurisdiction over the waterways so that the District has it in writing who has jurisdiction before moving forward with dealing with the drainage concerns on the course.

Ms. Kremenec stated that there are a couple of items that are not included in the report. Pricing is not included because she views this as operational and that the board and staff can make this decision. Information about the rangers and starters is not included because this is more operational.

Mr. McMahon asked about the capital improvements and why the cart leasing/purchasing charges are all to River Heights. Mr. Schultz indicated that the new carts would go to River Heights and the older carts would get shifted to Buena Vista.

Mr. Teresinski asked about the financial estimate for the staffing and whether it was included. The information presented at the previous meeting reflected an increase of \$40,000 over the current year but is similar to the amount spent in the previous couple of years. He that this is 1000 paid rounds that would need to be added to get the courses closer to breaking even.

Ms. Kremenec indicated that she needs any comments, edits, suggestions by 7:00 pm on Tuesday, December 17.

Mr. Teresinski asked about the capital budget that is included and where the numbers came from. Mr. Schultz noted that they came from District staff and the Billy Casper Report. Mr. Schultz and Mr. Teresinski had worked on an updated model for spreading out the capital expenditures over a longer period of time rather than the original model that was more front-loaded with higher expenses in years one and two. They suggested that this should be included in the report to replace the one that is included in the appendix.

b. Next Steps for the Committee

Chair Grada proposed that the committee meet every other month beginning in February and that the committee should meet on the Wednesday between the two board meetings of the month.

Ms. Kremenec indicated that the committee may want to start thinking about some of the operational items moving forward.

VII. Adjourn Public Meeting

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

Meeting adjourned at 6:44 p.m.