

SUGAR CREEK ADMINISTRATIVE BOARD MINUTES

AUGUST 27, 2024

**Mr. McDermott** called the meeting at 6:01 P.M.

PRESENT: Greg Gola, Chuck Howard, Brian McDermot, Claire Kubiesa, and Charlie Van Slyke

ALSO PRESENT: Cory Ferrell, Manager, Kevin Goss, Superintendent, and Jean Paprocki, the Recording Secretary

ABSENT: Joe Colmone and Kent Johnson

ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

None

APPROVAL OF MINUTES FOR JULY 23, 2024

A motion to approve the minutes for July 23, 2024 was made by **Charlie Van Slyke** and seconded by **Greg Gola**. All were in favor and the motion passed.

PUBLIC PARTICIPATION:

None

OLD BUSINESS

None

NEW BUSINESS

MANAGER'S REPORT:

To keep the Board updated with July's final data, the report began with information from the last 8 days in July after our last Board meeting on July 23<sup>rd</sup> as there is a change in accessing data with the new computer system. There were 7 out of 8 playable days during that time with 1,300 rounds, \$8,700 in driving range revenue and \$40,000 in green fee and cart revenue. Also, there was a Shotgun Golf with Banquet event on Friday, July 26<sup>th</sup> and an evening Banquet on Tuesday, July 30<sup>th</sup>. Clubhouse activities included resolving issues with the air conditioner by installing a new condenser and scheduling services in September for the hand railings on the staircase at the front entrance and seal coating and restriping the parking lines in the parking lot. The Wednesday Night Ladies League finished their season on August 7<sup>th</sup> and all Saturday golf instruction ended on August 24<sup>th</sup> while the high school golf teams including Willowbrook boys, York girls, and Nazareth girls' golf team began their tryouts on August 12<sup>th</sup>. Other high school teams that had matches and practices on the course and driving range include Willowbrook girls, Nazareth girls, Timothy Christian boys and girls and Downers Grove South. Events in August included five banquets and five golf outings with 14 events scheduled for September. Looking at playable days through August 26<sup>th</sup>, we had 24 playable days with 4,317 rounds, and \$125,652 in greens fee and cart revenue which should end the month comparable to 2023, and \$24,764 in driving range revenue. In response to **Greg Gola's** question about playable days, the criteria used to determine a playable day is 100 rounds for the day.

## SUPERINTENDENT'S REPORT:

August has been extremely dry with .5" on the first day and 1.5" for the entire month so far forcing golf courses and sports fields to rely on irrigation to keep plants alive while temperatures have been average with only a few days of excessive heat warning. August is always challenging for the turf with dry conditions paired with many rounds being played and just the continual use of the course for the last few months. Kevin then used a picture display to show the Board several of the latest projects he and his crew have accomplished beginning with pictures of the sand traps which his part-time crew members edged before leaving for school, showing work including a trench and drain lines on the borrow pit on #1 which has been the most difficult area to dry out and reiterating how the borrow pits were necessary to avoid shipping out the silt to a landfill. Next he showed the area where the Aboveground Storage Tank has been installed and approved by the necessary government agencies, which was the conclusion of a 3-year project. Finally, we saw pictures of the many species of plantings and how they are progressing as Semper Fi did their annual planting inspection as part of the contract. They will be replacing 8 trees and dead plants this spring and fall. Kevin then added that the Villa Park Environmental Concerns Commission and representatives from the DuPage Monarch Project toured the golf course and were impressed with the intergovernmental collaboration for this project and our environmentally friendly approach to golf course design with the bonus of seeing several monarch butterflies above our swamp milkweed plantings.

## FINANCIAL REPORTS:

### APPROVAL OF BUDGET COMPARISON REPORT:

The Board considered the Income Statement for Period 7, 2024. **Brian McDermott** began by highlighting several areas. In revenues, the Jr. Golf numbers are different from last year due to the green fees being transferred from Jr Golf revenues to greens fee revenues while the green fees will not be transferred until August this year. At this time, revenues are \$46,000 more than last year. There were no new explanations for expenses this year. A motion to accept the income statement was made by **Claire Kubiesa** and seconded by **Greg Gola**. All were in favor and the motion was passed.

### NEXT MEETING

The next meeting will be scheduled for September 24 at 6:00 p.m. when the Sugar Creek budget will be discussed

### ADJOURNMENT

A motion to adjourn was made by **Claire Kubiesa** and seconded by **Charlie Van Slyke** and all were in favor. The meeting was adjourned at 6:32p.m.

Respectfully submitted,