

SUGAR CREEK ADMINISTRATIVE BOARD MINUTES

JUNE 28, 2022

Mr. Gola called the meeting at 6:01 P.M.

PRESENT: Joe Colmone, Greg Gola, Kent Johnson, Meghan Scarsella, and Gary Schiefer,

ALSO PRESENT: Dave Anderson, Manager, Kevin Goss, Superintendent, and Jean Paprocki, the
Recording Secretary

ABSENT: Kevin Kost and Brian McDermott

ADDITIONS AND/OR CORRECTIONS FOR AGENDA:

None

APPROVAL OF MINUTES FOR MAY 24, 2022 AND EMERGENCY MEETING ON JUNE 8, 2022

A motion to approve the minutes for May 24, 2022 was made by **Gary Schiefer** and seconded by **Meghan Scarsella**. All were in favor and the motion was passed. A motion to approve the minutes for June 8, 2022 was made by **Meghan Scarsella** and seconded by **Gary Schiefer**. All were in favor and the motion was passed

PUBLIC PARTICIPATION:

None

OLD BUSINESS

RESTORATION PLAN UPDATE:

Both Parent Bodies, The Elmhurst Park District and the Village of Villa Park approved the restoration plan at their monthly meetings.

RENTAL HOME SALE UPDATE:

The house was sold last month and the check will be presented in our financials in the near future.

NEW BUSINESS:

MONTHLY MANAGER'S REPORT:

June was a good month with 25 out of the last 26 days in June considered playable days versus 23 playable days last June. Consequently, rounds month-to-date through June 26 are up 398 versus the same time period last year while greens fee and cart revenue show an increase of \$15,721 versus last June. Year-to-date total rounds are down 1700 versus last year for the same time period with 20 ½ fewer playable days but compared to the 5- year average only 3 ½ fewer playable days. The driving range continues to be on track to have another record year with current month-to-date revenues through June 26th up almost \$4,800 versus last June's same time period. Year-to-date revenues are up over \$5,000 versus last year. The "spike" in golf participation which was a result of the Covid bump has seemed to dissipate as rounds are returning to pre-Covid levels. However, the positive effects remain with pricing up over 20% which was a result of the demand for golf during the pandemic and the revolutionary change in

the way golf course run business more efficiently and profitable with online prepayments for reservations. Jr. Golf Camp is almost halfway finished with a week off during the 4th of July and ending in July. The high school golf team camp is also underway and immediately follows the Jr. Golf on Tuesday and Thursday. Banquets continue to be busy with most Fridays, Saturdays, and Sundays hosting many diverse events such as graduations, birthdays, showers and anniversaries, and July continues this trend with 10 events booked.

SUPERINTENDENT'S REPORT:

While April and the first week of May were cold and wet, a hot and dry pattern began on May 9th bringing the average temperatures in May 3rdF above average and June 1.6thF above average. The warm temperatures, infrequent rain, and evapotranspiration (water lost from soil measured in inches) has been challenging. From June 14th to June 24th, evapotranspiration measured at or above .25" which exceeds the ability of our irrigation system and most irrigation systems to replace the necessary water resulting in frequent repairs and adjustments to our irrigation system and hand-watering specific dry spots. Although some rain on the 25th and cooler temperatures provided some relief, the area still has a major soil moisture deficit and is still experiencing days of high evapotranspiration. Several major projects were already introduced with the irrigation system needing 10 irrigation heads repaired or replaced and hand-watering. Rust flakes were often the problem which is due to the age of our irrigation system. Other projects included mowing which was almost constant in early June when the turf was growing faster than our mowers could keep up, grinding many large willow stumps left from the tree removals in May, and testing demo models of new equipment. Because of the low inventory, several of the rough mowers on the replacement plan will not be available until 2024 so other options are being considered.

AUDIT FOR THE YEAR ENDING DECEMBER 31, 2021, SUGAR CREEK GOLF COURSE

Ed Tracy from Seldon Fox introduced the 2021 Audit to the board. He began his presentation with the 4 adjustments that were made during the course of the audit. They included pension liabilities, the IMRF report which is always submitted later in the year, reclassification of current and long-term projects, and work projects and depreciation. As he went through each section, he highlighted specific information for the board concluding that this audit reinforces the information reported every month in our financial statements. The 2021 Audit was completed and the report received the highest finding that an auditor can give which is a clean and unmodified opinion. The motion to accept the 2021 Audited Financial Statements for Sugar Creek Golf Course was made by **Kent Johnson** and seconded by **Joe Colmone**. All were in favor and the motion was passed. The audit will then go before the Parent Bodies for their approval.

APPROVAL OF BUDGET COMPARISON REPORT

The Board considered the Budget Comparison Report through Period 5. **Greg Gola** gave a brief review of both revenues and expenses. In revenues, Dave reminded the board that Jr. Golf has \$133,102.55 in registration revenues but \$28,000 will be transferred to Daily Use Fees to pay for their green fees. The motion to accept the May Income Statement was made by **Gary Schiefer** and seconded by **Kent Johnson**. All were in favor and the motion was passed.

NEXT MEETING

The next meeting will be scheduled for Tuesday, July 26, 2022 at 6:00 p.m.

ADJOURNMENT

A motion to adjourn was made by **Meghan Marsella** and seconded by **Gary Schiefer** and all were in favor. The meeting was adjourned at 6:48 p.m.

Respectfully submitted,