



Addison Park District
Citizens Advisory Committee
April 11, 2013
Minutes

1. CALL TO ORDER

The Citizens Advisory Committee (CAC) Meeting of the Addison Park District was called to order at 6:08 p.m. by Chair Mike Sampey on Thursday, April 11, 2013 at the Links & Tees Golf Facility Clubhouse, 950 West Lake Street, Addison, DuPage County, Illinois.

2. ROLL CALL

Those in attendance were committee members Debi Gayon, Barry Gilbert, Bill Menelli and Mike Sampey. Also in attendance were park district representatives, Ron Maxwell, Geri Estvanik, Charles Sims and Michael Walaszek. Absent; Laura Barca and Sam Gunda.

3. CHANGE IN AGENDA

None

4. APPROVAL OF MINUTES

Debi Gayon approved the minutes from March 13, 2013, second by Barry Gilbert

5. LINKS & TEES GOLF OPERATION REPORT – CHARLES SIMS

Charles Sims, Golf Operations Manager for the Links & Tees Golf Facility was present to report on the operation. A number of items were reported including:

1. Review of the golf award that was received by the facility in 2012
2. Dome operation review – It was reported that people come from all over the area and as far as Rockford to use the facility.
3. Outdoor Driving Range – The operation is preparing to move outdoors once the weather cooperates. The staff is working on cleaning the debris, painting the building, roof has been replaced, new drainage and irrigation on tee-line will be added by June, landscaping in center circular area being planned.
4. Marketing and promotions – new bill board sign on lake and rt. 83, special being run all seasons, brochure information being displayed in the next few weeks.
5. Programs – Charles reviewed the number of programs and events that are held at the facility throughout the year, including ladies night, Jr. programs, private lesson, and more.

The committee asked the following questions:

1. Where are parties held?
2. Any plans for Geo Cashing at Links & Tees? Or event cash?
3. How will you give incentives to Elmhurst group?
4. Do you have lesson packages?
5. Will you be advertizing on the Golf Channel?
6. How much revenue did the facility operation get last year?

6. COMMITTEE MEMBER COMMENTS

None

7. STAFF REPORT

Staff reviewed a number of upcoming events and programs including the passport to fun which will be held the week of April 22-29, 5K race being held this weekend April 14 at Centennial Park, Indoor Garage Sale April 13 from 9 a.m. – 3 p.m. at Centennial and the park pride/recycling event that will be held on Saturday, May 11. We are looking for volunteers for all these vents. Also the staff updated the committee the new bleachers at the Centennial gym and soccer games have begun for the spring season. Lastly the committee discussed replacing newly elected to the park board, Debi Gayon on the CAC. A number of names were given and will be reviewed and contacted as possible members. Also, the committee discussed names for the Addison Parks & Rec Foundation, who are also looking for new members. Those will be forwarded to Geri Estvanik and Mark McKinnon.

8. NEXT MEETING

Thursday, June 6, 2013 @ Community Rec Center

9. ADJOURNMENT

A motion by Debi Gayon and second by Barry Gilbert to adjourn meeting at 7:11 p.m.

Respectfully Submitted By,
Michael Walaszek