



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

MINUTES OF THE GOLF COMMITTEE OF THE REND LAKE CONSERVANCY DISTRICT HELD July 23, 2012

A Meeting of the Golf Committee of the Rend Lake Conservancy District was held on Monday, July 23, 2012, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 8:10 a.m. with the following in physical attendance:

Board of Trustees: Keith Ward, Todd Thomas, David Stewart and

Staff: Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Jim Ashbey, Golf Superintendent; Craig Zinzilieta, Golf Pro/Recreation Manager; and Robert Clodi, Executive Assistant.

Visitors: Mona Sandefur, Benton Evening News

Golf Operations and Maintenance

The Committee discussed the condition of the golf course and current maintenance procedures. Keith Thomason reported to the committee that crab grass is becoming a issue on the golf course. Todd Thomas recommended to maintenance staff not to treat the crab grass with chemical due to the extreme heat/drought and suggested to cut the plant out by hand until the weather becomes more favorable.

Inspection Report

Craig Zinzilieta reported a minor issue with mud daubers, everything else is looking good. The restaurant is getting inspected on a weekly basis.

Restaurant Health Inspection

A discussion was held on the restaurant health inspection. It was reported that the walk-in cooler failed inspection due to mechanical failure caused by the recent power outages. Management reported that the health dept. revisited and found all major issues resolved.

Shooting Complex

Management reported that the lessee has been instructed to remove a private property sign, clean up the area behind the garage, and has requested the code to access the building. The property is being mowed and trash is being maintained. The sporting clay area is not being used or maintained.

Golf Operations and Maintenance

The Committee agreed to use chemicals on the crab grass if the temperature comes down.

Restaurant Storage Shed

The equipment in the restaurant not being used needs to be removed for storage. Keith Thomason made a motion for the Committee to recommend to the Board of Trustee to purchase a portable shed from Cooks Potable warehouse for \$2,810, the following vote was had:

Ayes: Stewart, Thomas, Ward

Nays: None

The General Manager declared the motion carried.

July 23, 2012

Adjournment

Upon motion by Keith Thomason and second by Keith Ward to adjourn the meeting at 8:20 a.m., the following vote was had:

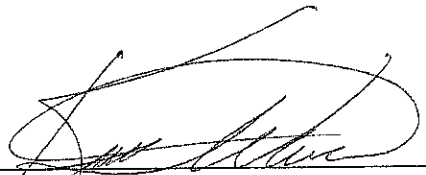
Ayes: Stewart, Thomas, Ward

Nays: None

The General Manager declared the motion carried.



Keith Thomason, Chairman



Keith Ward, Committee Member