

Minutes of the Gaming Committee Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, February 19, 2025, at approximately 5:30pm. in the Conference Room of the Village Hall, New Lenox, Illinois.

GENERAL FUNCTIONS:

Call to order Commissioner Fischer called February 19, 2025, Gaming Committee meeting to order at approximately 5:31pm.

In Attendance Executive Director Greg Lewis, Commissioner Fischer, Commissioner Kraemer, Director of Golf Schulz, and Guest Services Supervisor Melissa McGrath

Golf Course

Gaming Committee Director of Golf Schulz reviewed the year-to-date financials for the gaming operation at the Sanctuary Golf Course. He noted that the key metrics included a net terminal income of \$170,000, a VGT tax distribution of \$59,000 and a total revenue of \$301,435 since inception. The committee approved the installation of a sixth gaming machine, which is expected to increase revenue to \$65,000-\$70,000 annually. The new machine will enhance customer experience and potentially attract more patrons. The committee also discussed the state's control over internet security and the potential for future expansion if the clubhouse is enlarged.

Director of Golf Schulz discussed the importance of maintaining the current gaming set up and the potential for future expansion. As of right now, we are licensed for up to 6 machines but noted that Renville can come and take a machine out at any time.

It was agreed upon that a Gaming Committee meeting will be scheduled every February going forward.

Adjournment

At approximately 5:53pm, Commissioner Fischer made a motion to adjourn the February 19, 2025, Gaming Committee Meeting of the New Lenox Community Park District Gaming Committee. All were in favor and the motion passed unanimously.

Respectfully Submitted,
Recording Secretary – Melissa McGrath