



Board of Park Commissioners Golf Operations Committee Meeting Minutes

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

MINUTES of the Golf Operations Committee Meeting of the Northbrook Park District Board of Commissioners held on Wednesday, November 8, 2017 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER –The meeting was called to order at 5:31pm by Chair Ziering.

Members Present – Chair Ziering, Members Chambers and Slepicka

Members Absent – None

Ex-Officio Members – Commissioners Chalem, Randel and Schyman; Executive Director Hamer

Staff – Directors Baron, Loftus, Munn, Trongnetpanya and Ziolkowski; Executive Administrator Hodal; Head Golf Professional Billiter; Manager Kosbab; Supervisor Wenzel; Director Dalton (arrived at 5:43pm)

RECOGNITION OF VISITORS – Matt Rueff, Ratio Design; Alexandra Kukulka, Northbrook Star

APPROVAL OF MINUTES – Minutes of September 12, 2017 were approved as presented.

INFORMATION ITEMS/VERBAL UPDATE

Mr. Rueff presented a PowerPoint entitled: *Northbrook Golf Study Market and Economic Review*. This presentation encompassed a market overview of the Northbrook area; review of the driving and indoor academy; opportunities for food and beverage; as well as, a discussion of a possible banquet and event space. A final analysis and conversation involved economic development scenarios regarding the recent golf study, modified major investment development and major investment development.

There was a question and answer period for the Board to discuss the presentation with Mr. Rueff. After consideration and deliberation, the Commissioners were not interested in pursuing a banquet facility at Sportsman's Country Club.

The Board and Staff thanked Mr. Rueff for his time and efforts.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:32pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer
Molly Hamer, Secretary
Board of Commissioners/jmh