



**Board of Park Commissioners  
Golf Operations Committee  
Meeting Minutes**

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

MINUTES of the Golf Operations Committee Meeting of the Northbrook Park District Board of Commissioners held on Tuesday, October 9, 2018 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER –The meeting was called to order at 6:00pm by Chair Ziering.

Members Present – Chair Ziering; Members Schyman and Slepicka

Members Absent – None

Ex-Officio Members – Commissioners Chambers, Chalem, Randel and Simon (arrived at 6:01pm); Executive Director Hamer

Staff – Directors Baron, Dalton, Loftus, Munn and Ziolkowski; Head Golf Professional Billiter; Manager Kosbab; Specialist Scharp; Executive Administrative Assistant Peterson

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES – Minutes of September 24, 2018 Golf Operations Committee Meeting were approved as presented.

INFORMATION ITEMS/VERBAL UPDATE

Executive Director Hamer provided a historical overview of the Golf renovation project. She credited the Board of Commissioners for developing a 10-year plan that positions the District for future decision making. The foundation for the golf renovation decisions the Board is making is driven by community feedback for improved courses, an improved driving range and a new/updated clubhouse. Executive Director Hamer provided information on successful private/public partnerships and contracts. What makes a good partner is when missions align. The Senior Leadership Team believes a partnership would provide positive opportunities for the community and supports an RFP. Chair Ziering called for discussion amongst the Board members. The development of an RFP is not a commitment to move forward with a new plan but provides an avenue to explore another option. Through voice consensus, the Board directed Executive Director Hamer to begin the RFP process.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:08pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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