



**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 Monday, January 14, 2019 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; Executive Director Hamer

Staff – Directors Baron, Dalton, Loftus and Ziolkowski; Head Golf Professional Billiter; Manager Kosbab; Supervisor Wenzel; Specialist Scharp (left at 8:10pm); Executive Administrative Assistant Peterson

Staff Absent – Director Munn

Guests: KDD, LLC – Keith Bank, David Fairman and Dave Esler

Levy – Rob Nicklin and Patrick Lynch

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES – Minutes of October 9, 2018 Golf Operations Committee Meeting were approved as presented.

INFORMATION ITEMS/VERBAL UPDATE

KDD, LLC presented in response to the RFP issued on November 7, 2018 for Sportsman’s Country Club. Each partner provided background information and credentials. Elements needed to ensure success were highlighted such as mutually aligned interests, shared goals and capitalizing on new opportunities. KDD, LLC discussed course design, driving range facility, unique features, and the programming vision to create an affordable multi-generational family friendly golf/entertainment facility. The KDD, LLC team addressed operations, maintenance and staffing. A discussion on a food and beverage component was held. Representatives from Levy, a Chicago based food and beverage institution, provided additional information. The concept provided is different and will appeal to golfers now and in the future. The clubhouse could be the epicenter of the area; come for the golf and stay for the food. Executive Director Hamer thanked Mr. Nicklin and Mr. Lynch for attending the meeting and the KDD, LLC team for their presentation. Commissioners engaged in a question and answer session. Chair Ziering thanked the team for their presentation.

Chair Ziering called for a 5-minute recess at 8:10pm. KDD, LLC and representatives from Levy left the meeting at 8:10pm.

Chair Ziering reconvened the Golf Operations Committee Meeting at 8:17pm. Commissioners further discussed the KDD, LLC presentation. Chair Ziering asked Park District staff for their opinion on the presentation; feedback was given. Executive Director Hamer proposed that the Board direct staff to begin contract negotiations with KDD, LLC and Levy. Chair Ziering called for discussion amongst the Commissioners. Through a voice consensus, the Commissioners directed Executive Director Hamer to begin the negotiation process with a preliminary goal of 60-day timeframe to bring contract(s) to the Board for review.

NORTHBROOK PARK DISTRICT

UNFINISHED BUSINESS - None

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:54pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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