



NOT POSTED
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, May 29, 2019 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER –The Meeting was called to order at 5:32pm by Chair Ziering.

Members Present – Chair Ziering; Member Schyman

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

Ex-Officio Members Absent – Commissioners Curin and Simon

Staff – Directors Baron, Dalton, Loftus (left at 6:47pm) and Ziolkowski; Head Golf Professional Billiter; Manager Kosbab; Executive Administrative Assistant Peterson

Staff Absent – Director Munn

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES – Minutes of the January 14, 2019 Golf Operations Committee Meeting and Closed Session Minutes of January 14, 2019 were approved as presented.

INFORMATION ITEMS/VERBAL UPDATE

Chair Ziering provided background information on the golf project to date. Executive Director Hamer reviewed the October 2017 Board Staff Workshop noting that the Board allocated \$12.75 million for improvements to Sportsman’s Country Club and driving range with the desire to bring the clubhouse and food and beverage experience on par with the quality of the golf experience. Through the RFP process a golf course architect and structural architect were engaged to work with the Park District team in May 2018 to develop a Master Plan. The general consensus of the Board members was that the design and budget allocation presented did not meet all the goals of the project. In June of 2018 a private group contacted staff requesting an opportunity to share an innovative idea for a new practice facility at Sportsman’s Country Club. An RFP was issued in November 2018 for this new project. Through a series of meetings, several scenarios were proposed. The proposed new amenities were exciting, innovative and forward thinking, however, the proposed partnership agreement options presented did not align with the Park District’s goals. Commissioners engaged in a discussion followed by a question and answer session agreeing that the partnership options were not feasible. Executive Director Hamer proposed discussing the scope of work at Sportsman’s with Rick Jacobson of Jacobson Golf Course Design, Inc. who has worked previously with the District at both Sportsman’s and Anets golf courses. Chair Ziering asked the Commissioners to provide input. Commissioners gave verbal consensus for Executive Director Hamer to begin project work with Jacobson Golf Course Design, Inc.

CLOSED SESSION TO DISCUSS PURCHASE OR LEASE OF REAL PROPERTY, SECTION 2(c)(5) – Did not move to Closed Session.

UNFINISHED BUSINESS - None

ADJOURNMENT

With no further business, the Meeting was adjourned at 7:11pm.

Respectfully submitted,

NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary

Board of Commissioners/wap