



**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 Monday, July 15, 2019 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER –The Meeting was called to order at 7:03pm by Chair Ziering.

Members Present – Chair Ziering; Members Randel and Schyman

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

Staff – Directors Baron and Dalton; Head Golf Professional Billiter; Manager Kosbab; Director of Instruction for Northbrook Golf Academy Wenzel; Executive Administrative Assistant Peterson

Staff Absent – Directors Loftus and Munn

RECOGNITION OF VISITORS – None

MOTION TO AMEND THE AGENDA

Chair Ziering moved to amend the agenda to note that the Approval of Minutes for the Golf Operations Committee Meeting should be May 29, 2019 not January 14, 2019 as printed. The motion was seconded and approved on voice vote.

APPROVAL OF MINUTES

Minutes of the Golf Operations Committee Meeting of May 29, 2019 were approved as presented.

INFORMATION ITEMS/VERBAL UPDATE - None

NEW BUSINESS

**Consider Project Scope and Budget Allocation**

Executive Director Hamer and Director Baron provided an outline of the preliminary prioritized project scope of work in the categories of course improvements, civil engineering and site work, and clubhouse building. The scope of the golf course renovation implementation will be defined by the final budget allocation for the project. Project messaging was also presented. Commissioners engaged in a question and answer session.

UNFINISHED BUSINESS – None

NEXT MEETING

The next Golf Operations Committee Meeting was scheduled for August 19, 2019 at 6:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 7:45pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary  
Board of Commissioners/wap