



## 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, August 19, 2019 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER –The Meeting was called to order at 7:19pm 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, Dalton, Loftus and Munn; Golf Course Superintendent Kosbab; Specialist Scharp; Project Manager Wrobel; Executive Administrative Assistant Peterson

RECOGNITION OF VISITORS – None

### APPROVAL OF MINUTES

Minutes of the Golf Operations Committee Meeting of July 15, 2019 were approved as presented.

INFORMATION ITEMS/VERBAL UPDATE - None

### NEW BUSINESS

#### **Consider Professional Services Contract with RATIO Architects, Inc.**

Executive Director Hamer reviewed the scope of work for architectural and interior design for a new clubhouse at Sportsman's Country Club. Commissioners engaged in a question and answer session. Chair Ziering called for additional questions. Hearing none, the Committee moved to approve the contract with RATIO Architects, Inc., of Chicago, Illinois for architectural and interior design professional services for Sportsman's Country Club in the amount of \$436,000 with a not to exceed amount of \$25,000 for reimbursable expenses to the full Board for approval.

#### **Consider Professional Services Contract with Jacobson Golf Design, Inc.**

Executive Director Hamer reviewed the scope of work to develop a Master Plan design for the Sportsman's Country Club Classic 18 golf course and the practice range construction to enhance course conditions and playability. Commissioners engaged in a question and answer session. Chair Ziering called for additional questions. Hearing none, the Committee moved to approve the contract with Jacobson Golf Design Inc., of Libertyville, Illinois for Master Plan design of Sportsman's Country Club in the amount of \$35,250 and a not exceed amount of \$5,000 for reimbursable expenses to the full Board for approval.

#### **Consider Professional Services Contract with Gewalt Hamilton Associates, Inc.**

Executive Director Hamer reviewed the scope of work with respect to site redevelopment and course drainage. Commissioners engaged in a question and answer session. Chair Ziering called for additional questions. Hearing none, the Committee moved to approve the contract with Gewalt Hamilton Associates, Inc., of Vernon Hills, Illinois for engineering professional services for Sportsman's Country Club in the amount of \$200,590 with a not to exceed amount of \$4,000 for reimbursable expenses to the full Board for approval.

UNFINISHED BUSINESS – None

### NEXT MEETING

The next Golf Operations Committee Meeting was scheduled for September 11, 2019 at 5:30pm at the Joe Doud Administration Building, 545 Academy Drive.

# NORTHBROOK PARK DISTRICT

## ADJOURNMENT

With no further business, the Meeting was adjourned at 7:28pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary  
Board of Commissioners/wap