



**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, November 11, 2019 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER –The Meeting was called to order at 5:30pm by Chair Ziering.

Members Present – Chair Ziering; Members Randel and Schyman  
Ex-Officio Members – Commissioners Chalem, Chambers, Curin and Simon; Executive Director Hamer  
Staff – Directors Baron, Dalton, Loftus, Munn and Scovic; Head Golf Professional Billiter; Parks Division Manager Kosbab; Project Specialist Scharp; Executive Administrative Assistant Peterson

RECOGNITION OF VISITORS – Eric Anderson and John Balzano, Piper Jaffray

APPROVAL OF MINUTES –

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

INFORMATION ITEMS/VERBAL UPDATE

**Golf Renovation Update**

Director Baron provided an update on the status of the Sportsman’s Country Club renovation project. The team met with the Village of Northbrook Planning Engineer on the permitting process in preparation for the demolition of buildings. The Pre-Bid meeting will be held on Wednesday, November 13 and the Bid opening will be held on Wednesday, November 21 at 1:15pm in the Conference Room at the Joe Doud Administration Building. Sportsman’s Country Club will host an Open House on Saturday, December 14 from 1-3pm for the community to celebrate the legacy of Sportsman’s and to learn more about the renovation plans. Commissioners engaged in a question and answer session.

NEW BUSINESS – None

UNFINISHED BUSINESS – None

NEXT MEETING

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

ADJOURNMENT

With no further business, the Meeting was adjourned at 5:45pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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