



**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 13, 2020 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER –The Meeting was called to order at 6:18pm by Chair Ziering.

Members Present – Chair Ziering; Member Schyman

Member Absent – Member Randel

Ex-Officio Members – Commissioners Chalem, Chambers and Curin; 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 – Mark Spencer, Northbrook Civic Foundation

APPROVAL OF MINUTES –

Minutes of the Golf Operations Committee Meeting of December 11, 2019 were approved as presented.

INFORMATION ITEMS/VERBAL UPDATE

Sportsman’s Country Club Project Update

Director Baron provided a recap of the Sportsman’s Country Club Open House that was held on Saturday, December 14, 2019. Approximately 450 people attended the successful event. Director Baron thanked the Commissioners for attending. Director Baron and Head Golf Professional Billiter have relocated their offices to the Joe Doud Administration Building. Michael Wenzel, Director of Instruction for the Northbrook Golf Academy will be working out of the Chalet located at Meadowhill Park. The Design Team is meeting on a bi-weekly basis. Golf Operations will be collaborating with the Marketing and Communications Division on posting communication updates during the construction phase. 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 February 17, 2020 at 5:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 6:30pm.

Respectfully submitted,

NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary

Board of Commissioners/wap