



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, April 13, 2020 via Electronic Meeting in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER –The Meeting was called to order at 5:31pm by Chair Ziering.

Members Present via Electronic Meeting – Chair Ziering; Members Randel and Schyman
Ex-Officio Members via Electronic Meeting – Commissioners Chalem, Chambers and Curin
Ex-Officio Members Present – Executive Director Hamer
Staff Present – Director Dalton; Executive Administrative Assistant Peterson
Staff via Electronic Meeting – Directors Baron, Loftus, Munn and Scovic
Staff via Conference Call – Specialist Scharp; Head PGA Professional Billiter; Senior Human Resources Manager Bozarth

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

Minutes of the Golf Operations Committee Meeting of March 16, 2020 were approved as presented.

INFORMATION ITEMS/VERBAL UPDATES – None

NEW BUSINESS

Consider Approval of Contractor Agreements for Sportsman’s Country Club, Bid #2184

Director Baron provided a review of the Sportsman’s Country Club bid opening held on March 24, 2020. Fifty bids for the clubhouse portion of the renovation project were opened for packages #4-16. Staff suggests rejecting package #16, electrical and going out for re-bid with a revised bid package. Chair Ziering called for questions. Hearing none, the Committee moved to approve the Contractor Agreements for bid packages #4 through #15, rejecting package #16 for Clubhouse Construction, Bid #2184 as presented to the full Board for approval.

Consider Amendment to Professional Services Contract with Gewalt Hamilton Associates, Inc.

Director Baron provided background information on the proposed Amendment to the Professional Services Contract with Gewalt Hamilton Associates, Inc. for civil engineering services related to additional plan changes required by the Village of Northbrook after a previous early review was completed to meet MWRD’s 2019 filing deadline. Commissioners engaged in a question and answer session. Chair Ziering called for additional questions. Hearing none, the Committee moved to approve the Amendment to the contract for Professional Services with Gewalt Hamilton Associates, Inc. of Vernon Hills, Illinois for additional services related to plan changes required by the Village of Northbrook at a cost of \$25,566 to the full Board for approval.

UNFINISHED BUSINESS – None

INFORMATIONAL UPDATE

Project Update

Director Baron provided an update on the progress of the Sportsman’s Country Club course renovation. Building demolition, clearing and tree removal has been completed. The permit has progressed through the MWRD process and is awaiting final approval. Once the permit is received, the Village of Northbrook will issue permits. Course work could begin in early May. Director Dalton and Corporate Construction Services is working with the contractor on excavation.

NORTHBROOK PARK DISTRICT

NEXT MEETING

The next Golf Operations Committee Meeting was scheduled for May 19, 2020 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