



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 Tuesday, May 19, 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 5:33pm by Chair Ziering.

Members Present via Electronic Meeting – Chair Ziering; Members Randel and Schyman
Ex-Officio Members via Electronic Meeting – Commissioners Chalem, Chambers (joined at 5:36pm) and Curin; Executive Director Hamer
Staff Present – Director Dalton; Executive Administrative Assistant Peterson
Staff via Electronic Meeting – Directors Baron, Loftus, Munn and Scovic; Head PGA Professional Billiter; Specialist Scharp; Activity Center Manager Shea; Marketing & Communications Manager Stuart
Guest – James Kinnard, Useful Group

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

Minutes of the Golf Operations Committee Meeting of April 13, 2020 were approved as presented.

INFORMATION ITEMS/VERBAL UPDATES – None

NEW BUSINESS

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

Director Baron provided a review of the Sportsman’s Country Club electrical re-bid opening that was held on May 6. The revised bid package produced seven bidders resulting in a cost saving of \$5,970 along with providing a security and alarm system. Commissioners engaged in a question and answer session. Chair Ziering called for additional questions. Hearing none, the Committee moved to approve the Contractor Agreement for Electrical Bid #2184 with Anchor Electric of Carol Stream, Illinois as presented to the full Board for approval.

UNFINISHED BUSINESS – None

INFORMATIONAL UPDATE

Project Update

Director Baron provided an update on the progress of Sportsman’s Country Club course renovation project. Installation of construction fence and tree protection is complete. The site permit from the Village of Northbrook has been received and construction will begin once conditions improve. The initial plan of action includes coring out of the greens, clubhouse pad foundation and pond excavation, and demolition of the parking lot. The clubhouse building permit from the Village of Northbrook has not been received pending comments from the Sanitarian. Commissioners engaged in a question and answer session.

NEXT MEETING

The next Golf Operations Committee Meeting was scheduled for June 17, 2020 at 5:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 5:47pm.

NORTHBROOK PARK DISTRICT

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary

Board of Commissioners/wap