



Board of Park Commissioners Golf Operations Committee Meeting Minutes

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MINUTES of the Golf Operations Committee Meeting of the Northbrook Park District Board of Commissioners held on Monday, August 17, 2020 in-person and via electronic meeting in the Northbrook Theatre located in the Leisure Center at 3323 Walters Avenue, Northbrook, Illinois.

CALL TO ORDER –The Meeting was called to order at 7:15pm by Chair Ziering.

Executive Administrative Assistant Peterson announced that the Meeting is being recorded, called roll and visually recognized each participant.

Members Present via Electronic Meeting – Chair Ziering; Members Randel and Schyman
Ex-Officio Members Present at the Northbrook Theatre – Commissioners Chalem, Chambers and Curin
Ex-Officio Member Present via Electronic Meeting – Commissioner Simon
Staff Present at the Northbrook Theatre – Executive Director Hamer; Directors Dalton, Loftus and Munn; Executive Administrative Assistant Peterson; Recreation Supervisor Ottinger
Staff Present via Electronic Meeting – Directors Baron and Scovic; Specialist Scharp; Head Golf Professional Billiter; Activity Center Manager Shea; Activity Center Supervisor Tandy; Recreation Division Manager Shields; Marketing & Communications Manager Stuart

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

Commissioner Randel moved to approve the Minutes of the Golf Operations Committee Meeting of July 15, 2020. Commissioner Schyman seconded the motion.

ROLL CALL: Chair Ziering, Commissioner Randel and Commissioner Schyman voted aye.

Motion Passed: 3 ayes; 0 nays

INFORMATION ITEMS/VERBAL UPDATES

Sportsman's Country Club Site Change Orders and Update

Director Baron provided a monthly update of Change Orders necessary for the Sportsman's Country Club site improvements and clubhouse construction.

Construction Update

Director Baron provided a construction update pertaining to site improvements. The major focus is on seeding, germination and growing in of the newly planted grass surfaces. Earthwork and shaping are focused on the short game area, Classic 18 1st tee and the Driving Range. Clubhouse construction is underway. The foundation has been backfilled, the underground plumbing has been completed and electrical underground site work is in process. The concrete slab is scheduled to be poured in early September. 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 September 16, 2020 at 5:30pm at the Leisure Center Northbrook Theatre, 3323 Walters Avenue.

NORTHBROOK PARK DISTRICT

ADJOURNMENT

With no further business, the Meeting was adjourned at 7:26pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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