



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 Wednesday, September 16, 2020 in-person and via electronic meeting in the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER –The Meeting was called to order at 6:36pm by Chair Ziering.

Executive Administrative Assistant Peterson announced that the Meeting was 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 Joe Doud Administration Building – Commissioners Chambers and Curin
Ex-Officio Member Present via Electronic Meeting – Commissioner Chalem
Ex-Officio Member Absent – Commissioner Simon
Staff Present at the Joe Doud Administration Building – Executive Director Hamer; Director Dalton; Executive Administrative Assistant Peterson
Staff Present via Electronic Meeting – Directors Baron, Loftus and Scovic
Staff Absent – Director Munn

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

Commissioner Randel moved to approve the Minutes of the Golf Operations Committee Meeting of August 17, 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. Commissioners engaged in a question and answer session.

Construction Update

Director Baron provided an update on the golf course site renovations and clubhouse construction. The site walk-through and punch list will be completed by next Friday. The clubhouse and range building concrete slab are scheduled to be poured. Clubhouse steel installation is scheduled to begin the week of October 5. Commissioners engaged in a question and answer session.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

OLD BUSINESS – None

NORTHBROOK PARK DISTRICT

NEXT MEETING

The next Golf Operations Committee Meeting was scheduled for October 21, 2020 at 5:45pm or immediately following the Administration and Finance Committee Meeting at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 6:53pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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