



## Board of Park Commissioners Golf Operations Committee Meeting Minutes

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

MINUTES of the Golf Operations Committee Meeting of the Northbrook Park District Board of Commissioners held on Wednesday, October 21, 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 7:11pm 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 – Commissioner Chambers  
Ex-Officio Member Present via Electronic Meeting – Commissioners Chalem, Curin and 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, Munn and Scovic; Specialist Scharp

RECOGNITION OF VISITORS – None

### APPROVAL OF MINUTES

Commissioner Schyman moved to approve the Minutes of the Golf Operations Committee Meeting of September 16, 2020. Commissioner Randel 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. Recent clubhouse construction progress has been slowed by the weather. Structural steel installation is in progress and site landscaping is complete. The landscaping around the clubhouse and parking lot will be completed in the spring. Light poles have been delivered. Commissioners engaged in a question and answer session.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

OLD BUSINESS – None

### NEXT MEETING

The next Golf Operations Committee Meeting was scheduled for November 18, 2020 at 5:40pm or immediately following the Administration and Finance Committee Meeting at the Joe Doud Administration Building, 545 Academy Drive.

# NORTHBROOK PARK DISTRICT

## ADJOURNMENT

With no further business, the Meeting was adjourned at 7:36pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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