



## 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, November 18, 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 5:59pm 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 Members Present via Electronic Meeting – Commissioners Chalem, Curin and Simon  
Staff Present at the Joe Doud Administration Building – Executive Director Hamer; Directors Dalton and Loftus;  
Executive Administrative Assistant Peterson  
Staff Present via Electronic Meeting – Directors Baron, Munn and Scovic; Specialist Scharp; Parks Division Manager Kosbab

RECOGNITION OF VISITORS – Michael Goodman, Northbrook resident

### APPROVAL OF MINUTES

Commissioner Schyman moved to approve the Minutes of the Golf Operations Committee Meeting of October 21, 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 construction project. The building is almost fully enclosed, and the roof is almost completed. Director Baron also provided a project budget update. 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 December 16, 2020 at 6pm at the Joe Doud Administration Building, 545 Academy Drive.

# NORTHBROOK PARK DISTRICT

## ADJOURNMENT

With no further business, the Meeting was adjourned at 6:11pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary

Board of Commissioners/wap