



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 Monday, January 18, 2021 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 5:55pm 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; Director Dalton; Executive Administrative Assistant Peterson; Specialist Scharp
Staff Present via Electronic Meeting – Directors Baron, Loftus, Munn and Scovic; Head Golf Professional Billiter; Parks Division Manager Kosbab

RECOGNITION OF VISITORS – Michael Goodman, Northbrook resident

APPROVAL OF MINUTES

Commissioner Randel moved to approve the Minutes of the Golf Operations Committee Meeting of December 16, 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 construction project. Commissioners engaged in a question and answer session.

UNFINISHED BUSINESS – None

NEW BUSINESS

Consider Approval of TrackMan Driving Range Solution

Director Baron provided background information on the TrackMan Driving Range Solution and the recommendation to install the system at the renovated Practice Range. Heritage Oaks Golf Club will be the first facility in Chicago to launch the system. The TrackMan Driving Range Solution tracks the ball flight as well as the precise time and position of every shot struck on the range and offers a safety border feature. Commissioners engaged in a question and answer session. Chair Ziering called for additional questions. Hearing none, Commissioner Schyman moved to approve the purchase of the TrackMan Driving Range Solution in the amount of \$195,000 from TrackMan, Inc. of Scottsdale, Arizona, pending approval from legal counsel to the full Board for approval. Commissioner Randel seconded the motion.

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

Motion Passed: 3 ayes; 0 nays

OLD BUSINESS – None

NEXT MEETING

The next Golf Operations Committee Meeting was scheduled for February 15, 2021 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 6:24pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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