



## 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 Monday, February 15, 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 5:45pm 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 and Curin  
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, Munn and Scovic; Specialist Scharp; 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 January 18, 2021. 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

#### **Heritage Oaks Golf Club Site Change Orders and Update**

Director Baron provided a monthly update of Change Orders necessary for the Heritage Oaks Golf 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 Clubhouse Furniture, Furnishings and Equipment, Bid #2191**

Director Baron reviewed the results of the Clubhouse Furniture, Furnishings and Equipment bid. Chair Ziering called for questions. Hearing none, Chair Ziering moved to approve the Northbrook Park District Clubhouse Furniture, Furnishings and Equipment, Bid #2191 for \$246,640.74 from Office Revolution from Chicago, Illinois to the full Board for approval. Commissioner Randel seconded the motion.

# NORTHBROOK PARK DISTRICT

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 March 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 5:59pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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