



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, March 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 5:50pm 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; Head Golf Professional Billiter
Staff Present via Electronic Meeting – Directors Baron, Loftus, Munn and Scovic; Parks Division Manager Kosbab; Specialist Scharp

RECOGNITION OF VISITORS – Michael Goodman, Northbrook resident

APPROVAL OF MINUTES

Commissioner Randel moved to approve the Minutes of the Golf Operations Committee Meeting of February 15, 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. Trespa siding continues and is complete on the back side of the building. Restaurant lights, the kitchen stainless steel hoods and fire protection sprinklers have been installed. Tiling is in process.

UNFINISHED BUSINESS – None

NEW BUSINESS

Consider Approval of Heritage Oaks Golf Club Course Furnishings, Bid #2196

Director Baron reviewed the results of the Heritage Oaks Golf Club Course Furnishings, Bid #2196 for the purchase of new golf course tee markers, waste enclosures, recycling stations, bag rack, podiums, and tee signage for all twenty-seven holes. Chair Ziering called for questions. Hearing none, Commissioner Randel moved to approve the bid from The Prestwick Golf Group of Sussex, Wisconsin for Heritage Oaks Golf Club Course Furnishings, Bid #2196 in the amount of \$60,304.83 to the full Board for approval. Commissioner Schyman 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 April 19, 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 6:04pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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