



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, April 19, 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 6:43pm 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; Specialist Scharp; Trades Manager Vest; Parks Division Manager Kosbab; Senior Systems Administrator Smith; Senior Human Resources Manager Bozarth
Staff Present via Electronic Meeting – Directors Baron, Munn and Scovic

RECOGNITION OF VISITORS

Michael Goodman, Northbrook resident
Dave Oberhelm, *Daily Herald*

APPROVAL OF MINUTES

Commissioner Randel moved to approve the Minutes of the Golf Operations Committee Meeting of March 15, 2021. Chair Ziering 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. The Trespa siding and trellis over the terrace have been completed, piers for the terrace firepits have been poured, ComEd energized the clubhouse last week and the epoxy floor in the kitchen has been installed. Tiling on the exterior of the building will begin soon. Commissioners engaged in a question and answer session.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

OLD BUSINESS – None

NEXT MEETING

NORTHBROOK PARK DISTRICT

The next Golf Operations Committee Meeting was scheduled for May 17, 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 6:54pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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