



**NOT POSTED**  
**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 Thursday, July 22, 2021 in person in the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 5:52pm by Chair Ziering.

Members Present – Chair Ziering; Members Schyman and Simon

Ex-Officio Members Present – Commissioners Chalem, Chambers, Curin and Goodman

Staff Present – Executive Director Hamer; Directors Baron, Dalton, Loftus, Munn and Scovic; Executive Administrative Assistant Peterson; Specialist Scharp; Parks Division Manager Kosbab

RECOGNITION OF VISITORS – NONE

APPROVAL OF MINUTES

Commissioner Schyman moved to approve the Minutes of the Golf Operations Committee Meeting of June 16, 2021. Commissioner Simon seconded the motion. Motion passed by voice vote.

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 Full Swing Simulators are fully operational, and the TrackMan Range testing is complete. The range software will be installed next week, and range balls will be able to be loaded. Exterior and interior building signage installation will begin in two weeks. The remaining punch list items are in process and work will continue through next week. The Final Occupancy Permit has been received and stocking the building can begin. The Visage golf car units have been shipped. Commissioners engaged in a question and answer session.

**Heritage Oaks Golf Club Opening Event Schedule**

Executive Director Hamer provided information on events scheduled for the week of August 8. The Dedication ceremony will be held on Thursday, August 12. A Community Open House will be held on Saturday, August 14. The course will be open to the public on Monday, August 16. 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 August 17, 2021 at 5:45pm or immediately following the Administration and Finance Committee Meeting at the Joe Doud Administration Building, 545 Academy Drive.

# NORTHBROOK PARK DISTRICT

## ADJOURNMENT

With no further business, the Meeting was adjourned at 6:33pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary

Board of Commissioners/wap