



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

MINUTES of the Golf Operations Committee Meeting of the Northbrook Park District Board of Commissioners held on Monday, September 13, 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 6:56pm by Chair Ziering.

Members Present – Chair Ziering; Member Simon

Member Absent – Member Schyman

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

Staff Present – Executive Director Hamer; Directors Baron, Dalton, Loftus, Munn and Scovic; Executive Administrative Peterson; Specialist Scharp; Senior Human Resources Manager Bozarth; Golf Maintenance Supervisor Holt

RECOGNITION OF VISITORS – NONE

APPROVAL OF MINUTES

Commissioner Simon moved to approve the Minutes of the Golf Operations Committee Meeting of August 17, 2021. Chair Ziering seconded the motion. Motion passed by voice vote.

INFORMATION ITEMS/VERBAL UPDATES

Heritage Oaks Golf Club Site Change Orders and Update

Director Baron reviewed the site change orders and highlighted the unused allowances that were being refunded. Commissioners did not have questions or comments.

Construction Update

Director Baron provided an update on remaining punch list items. Exterior and interior signage and the monument sign at the corner of Dundee and Landwehr need to be installed. The Practice Range garage doors are outstanding, and the temporary pod will remain onsite. The door closure on the Brook Room folding door will be installed. As of September 13, 8,300 rounds have been played at 10-minute intervals. Pace of play averaged 4 hours and 2 minutes per round. The pace target is 4 hours and 10 minutes. The Legacy 9 is playing slightly slower. Golf Maintenance Supervisor Holt provided an update on the status of the greens and fairways. Supervisor Holt discussed divots on the tee box and the difficulty in germinating grass growth due to the dry conditions. Turf health and mowing height of the greens was discussed. Mowing height was lowered to increase the speed of the greens. Director Baron shared positive feedback received about the TrackMan technology. Pricing at the Acorn Grill + Terrace was discussed. The following negative comments were shared: food and beverage delays and wet soft turf conditions. Upcoming golf events were discussed. 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 October 19, 2021 at 6pm 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 7:25pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary
Board of Commissioners/wap