



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 11, 2024 in person in the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 8:49pm by Chair Schyman

Members Present – Chair Schyman; Member Chambers

Member Absent – Member Silverman

Ex-Officio Members Present – Commissioners Chalem and Goodman

Ex-Officio Members Absent – Commissioners Chao and Kumar

Staff Present – Executive Director Leiner; Directors Baron, Kim, Loftus, Olas, Tokar and Scovic; Executive Administrative Assistant Peterson; Business Manager Drahos; Project & Operations Supervisor Scharp; Athletics Manager Shea

RECOGNITION OF VISITORS

APPROVAL OF MINUTES

Commissioner Chambers moved to approve the Minutes of the Golf Operations Committee Meeting of February 16, 2023. Chair Schyman seconded the motion. Motion passed by voice vote.

INFORMATION ITEMS/VERBAL UPDATES

Golf Course Architect Selection Process

Executive Director Leiner provided an update on the Request for Qualification (RFQ) for the Golf Course Architect for the professional service of providing a Golf Course Infrastructure Master Plan. The District solicited seven different vendors and received three submissions. Staff proposed three different options for handling the interview process. Commissioners engaged in a question-and-answer session. By consensus, the Committee requested that the consultant's interview with the entire Board of Commissioners.

UNFINISHED BUSINESS

NEW BUSINESS - None

OLD BUSINESS – None

NEXT MEETING

The next Golf Operations Committee Meeting date is to be determined.

ADJOURNMENT

With no further business, the Meeting was adjourned at 9:07pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Chris Leiner

Chris Leiner, Secretary
Board of Commissioners/wap