

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE
Meeting Minutes
August 17, 2015

1. CALL TO ORDER AND ROLL CALL

The Golf Advisory Committee was called to order at 7:10 p.m. at the Glencoe Golf Club. The following members were present:

Dale Thomas, Chairman
Jim Hirsch
Joe Keefe
Ron Schmidt

Committee members Mitch Melamed and Scott Shore were absent.

2. APPROVAL OF THE 2015 JULY MINUTES

The July Golf Advisory Committee meeting minutes were approved as written.

3. PUBLIC COMMENT TIME

None.

4. MANAGER'S MONTHLY REPORT

- Stella reviewed the July monthly report and financial statement.
- July had nine days of rain and carts were not allowed on the course three days out of the month.
- The Academy is doing well and continues to exceed budgeted numbers.
- Sprinkler heads are starting to reach the end of their life span and a plan will have to be created to address the issue over the next five years.
- The extra cost of a tent for one of the course's larger outings may deter them from returning in the future.
- The issue of lack of proper outing space was discussed along with the possibility of erecting a permanent tent.
- The IJGA event that was held at the course was discussed.
- Several of the large rain events in July were only hitting Glencoe; calls to surrounding courses revealed that their rainfalls were significantly less.

5. CLUBHOUSE TASK FORCE UPDATE

- Stella gave a summary report on a recent meeting with the Cook County Board President and staff. Stella informed the committee that it was made clear in this meeting that the County believes they should receive payment for the use of their land.
- This meeting clarified the previous understanding that was conveyed to the Village by the Cook County Forest Preserve staff.
- The prior information that has been brought to the CCFPD's attention regarding the investments made by the Village over the years has fallen on deaf ears and was not permitted to be discussed.

- The committee discussed their disappointment with the County's reaction to the efforts and money invested by the Village over the years and the lack of open discussions regarding the property.
- The committee discussed what other options may be available to help in the process of negotiating an amended agreement.
- The next step in the process will be to discuss the existing term sheet with the Cook County Forest Preserve staff and then address their reply.

6. OTHER BUSINESS

- The driving range was discussed and possible alternatives for turning it into a full use range.

7. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 7:45 p.m.