

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE
Meeting Minutes
May 18, 2015

1. CALL TO ORDER AND ROLL CALL

The Golf Advisory Committee was called to order at 7:00 p.m. at Village Hall. The following members were present:

Dale Thomas, Chairman
Joe Keefe
Jim Hirsch
Mitch Melamed
Ron Schmidt
Scott Shore

2. APPROVAL OF THE 2015 APRIL MINUTES

The April Golf Advisory Committee meeting minutes were approved with a change to the description of the 10th tee project.

3. PUBLIC COMMENT TIME

None.

4. MANAGER'S MONTHLY REPORT

- Stella reviewed the April monthly report and financial statement.
- The Par 3 Shoot Out was discussed.
- Stella informed the committee that new blue bird houses were installed at the course. Joe Keefe offered his assistance for additional site locations as well as contacting the Boy Scouts to update the bat houses.

5. CLUBHOUSE TASK FORCE UPDATE

- Stella informed the committee that as of the time of the committee meeting, the County had not yet responded to the Village's proposal.
- Members of the committee voiced their frustration with the seeming lack of progress in obtaining an agreement with the County despite efforts of the Village to do so. Members believed something should be done to speed up the process of obtaining an agreement.
- Concern was also raised that the timing of the new clubhouse not conflict with the timing of other Village projects that might require referendum approval.
- It was requested that Larry Levin attend a Golf Advisory meeting to update the committee on the process with the County.
- Several members suggested they might have ways to help the process move forward.

6. OTHER BUSINESS

- Stella informed the committee that a proposal is going out for a new 5 year lease agreement for an electric cart fleet in the 2016 season to the three cart manufacturers.

7. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:00 p.m.