VILLAGE OF GLENCOE GOLF ADVISORY COMMITTEE Meeting Minutes September 21, 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 Jim Hirsch Joe Keefe Mitch Melamed Ron Schmidt Scott Shore

2. APPROVAL OF THE 2015 AUGUST MINUTES

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

3. PUBLIC COMMENT TIME

None.

4. MANAGER'S MONTHLY REPORT

- Stella reviewed the August monthly report and financial statement.
- Excessive rain in August resulted in over \$10,000 in rain checks being issued.
- Tree work planned for the fall was discussed; there are 40 trees marked for removal.
- The construction work being completed by the Chicago Botanic Garden adjacent to the golf course was discussed. It was suggested that the Garden provide landscaping as a buffer between the golf course and their new road as they did when their science center was built.
- The location of the senior tees on the 18th hole was discussed. Stella informed the committee that the yardage of silver tees is measured from the back tee on the scorecard in order to have the total length reach over 6,000 yards. The tees are usually pushed forward to the location of the red tees during the weekdays and the back tees on the weekends.
- It was recommended that the path off of the 13th tee is lengthened to avoid the bumpy area leading to the fairway.

5. CLUBHOUSE TASK FORCE UPDATE

- The methods that have been used to negotiate with the County were discussed. Several members of the Committee were not happy with the process in the negotiations.
- The Committee discussed the imminent need for a clubhouse and the idea that the perhaps the focus should be changed to just the clubhouse building instead of the full project.

6. <u>OTHER BUSINESS</u>

• The role of the Golf Advisory Committee and the Clubhouse Task Force was discussed.

7. ADJOURNMENT

• There being no further business for discussion, the meeting was adjourned at 8:10 p.m.