VILLAGE OF GLENCOE GOLF ADVISORY COMMITTEE

Meeting Minutes November 21, 2016

1. CALL TO ORDER AND ROLL CALL

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

Dale Thomas, Chairman Jim Hirsch Ron Schmidt Scott Shore

Committee members Mitch Melamed and Eva Levy were absent.

2. APPROVAL OF THE 2016 OCTOBER MINUTES

• The October Golf Advisory Committee meeting minutes were approved as written.

3. MANAGERS MONTHLY REPORT

- Stella reviewed the October monthly reports and financial statement.
- Green and fairway aeration was discussed.
- Power cart revenue was reviewed. The revenue is up dramatically compared to last year due to the decrease in heavy rain events.
- Minimum wage increases for next season were discussed.

4. FY18 IMPROVEMENT, UPKEEP AND MAINTENANCE DISCUSSION

- The Golf Advisory Committee presented their suggestions for next season's Improvement, Upkeep and Maintenance plan.
- Stella created a list of the suggestions and will be reviewing them with Dave Arden. All the suggestions will be assessed along with the financial impact of the work and the decision will be made if they will be integrated into next season's plan.

5. CLOSED SESSION

6. OTHER BUSINESS

• None

7. PUBLIC COMMENT TIME

• None

8. ADJOURNMENT

• There being no further business for discussion, the meeting was adjourned at 8:05 p.m.