

VILLAGE OF GLENCOE  
GOLF ADVISORY COMMITTEE

Meeting Minutes  
April 11, 2011

1. CALL TO ORDER AND ROLL CALL

The Golf Course Advisory Committee was called to order at 7:00 p.m. at the Glencoe Golf Club. The following members were present:

Arnold Levy  
Rand Diamond  
Paul Grant  
Hilary Lee  
Mitch Melamed  
John Nesbitt  
Ellen Van Wart

Village Board Liaison, Joe Keefe, was absent.

2. APPROVAL OF THE MARCH 2011 MEETING MINUTES

The March 2011 Golf Advisory Committee meeting minutes were approved as amended to include the following: Concern was raised in regards to GTT management moving their main business away from the Glencoe facility.

3. PUBLIC COMMENT TIME

There was no public comment.

4. MANAGERS MONTHLY REPORT

- Stella reviewed the March financial report.
- There were unbudgeted capital expenditures in March due to the work to re-route the sewer line away from the pro shop.
- Stella reported that a meeting was held with the Chicago Botanic Garden to evaluate the current and future level of the pond adjacent to the 17<sup>th</sup> hole. A distinct maximum elevation was agreed upon by both parties.
- Dave Arden explained the importance of maintaining the agreed upon pond level as it is a crucial component to the drainage of the entire golf course.
- Concern was raised that the agreement with the Botanic Garden was not put in writing. Stella informed the committee that an email was sent to all parties that summarized the points of the meeting and that a written agreement was not necessary in this case.
- A permanent tee time update was given, the club is expected to be two foursomes short of budget.
- Stella shared with the committee that the Club has achieved distinction as a Certified Audubon Cooperative Sanctuary. She thanked Dave Arden for his hard work and commitment in achieving this status.
- It was suggested that Dave Arden make a presentation to the community on lawn care or perhaps an article in the Glencoe Memo.
- Arnold Levy reported to the committee that the letter that was sent to Paul Harlow regarding a performance bonus for key staff members at the Club was well received.

- A discussion regarding Green To Tee took place. It was recommended that a plan be in place in the event that the Club creates its own teaching academy.
- It was recommended that the golf club generate a report to determine what costs are involved with the GTT operation.
- It was explained that funds would be needed to create a teaching academy and that revenues would not be in line with our existing lease payments.
- The committee was informed that all discussion has ceased in regards to a cell tower being erected on the golf course.
- It was recommended that a mission statement be created for the Golf Club. This statement should define the fundamental purpose of the Club, spell out our goals, provide a sense of direction and guide our actions.
- A draft of the mission statement should be distributed prior to the next meeting.
- A member inquired as to the status of the driving range net issue being brought to the Village Board. Joe Keefe was going to update the committee on this topic but he was not in attendance at this meeting.
- Paul Grant made a presentation to Arnold Levy thanking him for his leadership and congratulating him for the success of the Club.
- Stella Nanos made a presentation to Arnold Levy thanking him for his service to the Glencoe Golf Club. Arnold's efforts, guidance and enthusiasm have been an integral part of the Club's success over the past four years and his contributions will be sorely missed.

5. NEXT MEETING OF THE GOLF ADVISORY COMMITTEE

- The next meeting of the Golf Advisory Committee was scheduled for Monday May 16, 2011 at the Village Hall.

6. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:30 p.m.