

VILLAGE OF GLENCOE  
GOLF ADVISORY COMMITTEE

Meeting Minutes  
July 16, 2012

1. CALL TO ORDER AND ROLL CALL

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

Joe Keefe  
Jim Hirsch  
Mitch Melamed  
John Nesbitt  
Ron Schmidt  
Scott Shore

2. APPROVAL OF THE JUNE 2012 MEETING MINUTES

The meeting minutes for June were approved as written.

3. PUBLIC COMMENT TIME

There was no public comment.

4. MANAGERS MONTHLY REPORT

- Stella Nanos presented the June monthly report and financial statement.
- The stressed turf conditions of the golf course due to the extreme heat were discussed.
- A member informed the group that other local golf courses request that carts stay in the rough to avoid damaging the fairways with traffic during the high heat.
- The summer camp participation and revenue generation was discussed.
- Winter golf lessons were discussed. Stella informed the committee that the instructors would be available for lessons at one of the local domes but that using the clubhouse for lessons most likely would not happen.
- Stella gave a water consumption report. Reviewing our water usage and rates from both Glencoe and Northbrook.
- The committee believed that the use of the Northbrook water would save a significant amount of money compared to the Glencoe water.
- A member asked if it was possible to use untreated water from the Village in order to save money. Stella replied that she didn't think it was possible but she would verify with the Village.
- A question was raised asking if the Village makes a profit on the sale of water. Joe Keefe replied that he has requested information on the subject from Dave Clark and will report back at the next meeting.
- Joe Keefe informed the committee that Wilmette Golf Club dug a well to save money on water expenses.

- The issue of the need for a driving range net was discussed. Stella informed the committee that if we had a net in place to allow for full use to the range we would double our range revenue.
- The safety issue with golf balls exiting the range on Westley Road prevents us from allowing drivers. Joe Keefe informed the committee that the neighbors were allowed to put up safety netting under a new ordinance but none of the neighbors chose to put up safety nets.
- Stella updated the committee on the Clubhouse Task Force and the upcoming meeting agenda that includes review of four conceptual designs for the new clubhouse.
- A question was raised asking if the Advisory Committee received the same meeting material as the Task Force. Stella responded that everyone received the same materials for the upcoming meeting.
- The Green Bay Road clubhouse location was discussed. The visibility, traffic and views would be the reason that Green Bay is a good choice.
- It is imperative that the Village resolves the current agreement with the County before any planning occurs.
- The Task Force meeting frequency is a problem. The meetings are not set regularly which is a problem for the Golf Advisory committee as well as some members of the Task Force.
- Joe Keefe was concerned that Task Force members are meeting without participation from the full committee. There is no accountability and the amount of work that is being done without input is concerning and uncomfortable. Transparency is important and the Task Force should be as transparent as possible.
- A suggestion was made that a member of the Golf Advisory Committee be on the Task Force Committee.
- A member asked who makes the final decision on the clubhouse. Joe Keefe answered that the Task Force would make a recommendation to the Village Board and then the Village Board would decide to go to bond.
- There was concern that there will not be any golfers on the Village Board after the next election and that the new clubhouse will be a hard sell for non-golfers in Glencoe.
- The committee discussed the new tee on #11. The tee is great and will enhance the hole and create a challenge for the Glencoe Open players.
- The beverage cart service needs to be addressed. They have been leaving early on hot days when they are necessary on the course. They also are not stocked properly.
- A question was asked as to why we don't have water coolers on the course on hot days. Stella informed the committee that water coolers have sanitation issues and must be managed properly to avoid spreading a virus associated with ice and water handling. She went on to say that Glencoe does not have the proper facilities necessary to provide safe water cooler service on the course.

#### 4. ADJOURNMENT

There being no further business for discussion, the meeting was adjourned at 7:55 p.m.