

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE

Meeting Minutes
July 18, 2011

1. CALL TO ORDER AND ROLL CALL

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

Joe Keefe, Vice Chairman
Mitch Melamed
Mark Metzner
John Nesbitt

Committee members Ron Schmidt and Ellen Van Wart were absent.

2. APPROVAL OF THE JUNE 2011 MEETING MINUTES

The June 2011 Golf Advisory Committee meeting minutes were approved as written.

3. PUBLIC COMMENT TIME

There was no public comment.

4. MANAGERS MONTHLY REPORT

- Stella Nanos reviewed the June financial report.
- Due to savings on payroll and expenses management was able to keep the bottom line close to budget.
- Two major storms caused extensive damage to cart paths, bunkers and trees throughout the course.
- A power outage lasted for 62 hours at the golf course; staff was able to keep the operation running through the use of generators.
- Most of the storm activity occurred during the week resulting in a large deficit in the weekday greens fee budget. The weekends were not affected as bad resulting in an increase in the dollar per round for the month.
- Joe Keefe recommended inviting Larry Levin, the chairman of the Clubhouse Task Force, to make a presentation to the golf advisory board.
- A discussion took place regarding the Highland Park golf courses. There are reports that one of the courses will be closing next year due to financial difficulties.
- It was recommended that the signage at the Glencoe Golf Club be reviewed by an outside source to ensure that new players can navigate the course with ease.
- Several mature willow trees were lost this season and plans should be made for future tree planting at the course.
- The 11th hole has become a lot easier due to the loss of the three willows that formerly blocked the green.
- It was suggested that we have a grand opening of the new putting green at the August meeting if it is ready for use.

- Plans should be made to include a gas powered generator in the *new clubhouse* to avoid losing power during storm events.
- Discussion took place regarding Green to Tee and Joe Bosco. The committee was informed that Mr. Bosco will not be pursuing any future business with Green To Tee at the Glencoe Golf Club. A portion of the existing staff at Green To Tee are going to make a proposal to remain at the Club in the future.
- It was recommended that the base for the driver hitting station be leveled and expanded for the 2012 season.
- The committee was informed that Scott Feldman requested that any proposal for installing a net on Westley Road be postponed until the Clubhouse Task Force business is further along.
- It was recommended to the committee that if they are on the driving range and they see golfers using drivers that they call the golf shop to alert the staff.
- The committee was informed that Partners & Sirny were chosen to conduct the feasibility study. The proposal was reviewed so the committee could understand the material we can expect from the study.
- It was recommended that the public remain informed on the findings of the Clubhouse Feasibility Study.
- The restaurant in the new clubhouse was discussed. It was recommended that we continue to lease out the restaurant versus running the establishment in house.
- It was recommended that the clubhouse feasibility presentation to the Village Board be deferred to October or later.

5. NEXT MEETING OF THE GOLF ADVISORY COMMITTEE

- The next meeting of the Golf Advisory Committee was scheduled for Monday August 15, 2011 at the Glencoe Golf Club.

6. ADJOURNMENT

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