

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE
Meeting Minutes
December 19, 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
Eva Levy
Ron Schmidt
Scott Shore

Committee member Mitch Melamed was absent.

Dave Arden, golf course head superintendent, was also in attendance.

2. APPROVAL OF THE 2016 NOVEMBER MINUTES

- The November Golf Advisory Committee meeting minutes were approved as written.

3. MANAGERS MONTHLY REPORT

- Stella reviewed the November monthly reports and financial statement.
- Stella informed the Committee that a payment was made to the Forest Preserves of Cook County for the annual fee outlined in the 1923 Agreement.

4. FY18 IMPROVEMENT, UPKEEP AND MAINTENANCE PLAN

- Dave Arden and Stella Nanos reviewed the projects that were completed in FY17. They also reviewed the pending projects for the remainder of this fiscal year.
- The Improvement, Upkeep and Maintenance plan for FY18 was presented by Dave Arden and Stella.
- It was recommended that spike cleaners and not compressed air be installed adjacent to the parking lot for golfers to clean their shoes.
- The plan includes many projects that address drainage and routing issues. It also includes a line item to enhance the existing natural areas and convert a portion of them back to native flowers and grasses.
- The Golf Advisory Committee was pleased that many of their suggestions for next season's Improvement, Upkeep and Maintenance plan were integrated in the grand 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 8:35 p.m.