

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE
Meeting Minutes
December 18, 2017

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. The following members were present:

Dale Thomas, Chairman
Ron Schmidt
Scott Shore
Matt Siebert

Committee members Jim Hirsch and Eva Levy were absent.

Golf course superintendent, Dave Arden, was also in attendance.

2. CONSIDERATION OF THE OCTOBER MEETING MINUTES

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

3. MANAGERS MONTHLY REPORT

- Stella reviewed the November monthly report and financial statement.
- Additional unbudgeted rounds were played in December. There was no additional revenue from power carts due to course conditions.
- The closing of Highland Park Country Club in the 2018 season was discussed.
- Stella reviewed rates from the new credit card provider.
- A suggestion was made to investigate credit card services provided by COSTCO.
- The first annual payment to the Cook County Forest Preserve will be over the base rent due to revenues exceeding average levels. The estimated payment will be \$65,000, that is payable in August 2018.

4. FY2019 IMPROVEMENT, UPKEEP AND MAINTENANCE PLAN

- Dave Arden and Stella Nanos reviewed the Improvement Projects that were completed in FY18. The Committee was very complimentary of the work that was performed and feel that these improvements are responsible for the increase in play and the overall success of the GGC.
- Dave and Stella presented the proposed FY19 Improvement, Upkeep and Maintenance Plan.
- The Plan includes many projects that continue to improve the playability, aesthetics and natural area enhancements on the golf course.
- A motion was made by Scott Shore to approve the FY19 Improvement, Upkeep and Maintenance Plan the motion was seconded by Dale Thomas. The motion passed unanimously by the Committee.

5. OTHER BUSINESS

- Stella informed the Committee that the next step in the clubhouse project will be to interview professional fundraisers and the potential that they think can be raised for the project.
- It was recommended that a firm is engaged to assist in bringing the message to the community.
- A suggestion was made to tie the fundraising campaign to the 100 year anniversary of the GGC.

6. PUBLIC COMMENT TIME

- None

7. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:06 p.m.