

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE
Meeting Minutes
June 19, 2017

1. CALL TO ORDER AND ROLL CALL

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

Dale Thomas, Chairman
Eva Levy
Jim Hirsch
Ron Schmidt
Scott Shore
Matt Siebert

2. CONSIDERATION OF THE MAY MEETING MINUTES

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

3. MANAGERS MONTHLY REPORT

- Stella reviewed the May monthly report and financial statement.
- The Golf Advisory Committee welcomed Matt Siebert as the newest member of the Committee.
- Stella reported on the staffing levels in the maintenance department. Several new staff members are expected to stay at the course long term due to housing and pension benefits.
- The Family Fun Day activities and participation was discussed.
- The landscape project on the first tee was discussed as well as the new path leading from the 1st green to the 2nd tee.
- Stella reported on her meeting with Fred Spicer from the Chicago Botanic Garden. Several questions were asked regarding the need for landscaping adjacent to the 17th tee to block the new construction.

4. CLOSED SESSION

5. OTHER BUSINESS

- A question was asked regarding the terms of the Committee Members. Stella responded that she would bring the term dates to the July meeting.
- The timeline for moving forward with a new clubhouse was discussed. The Committee hoped that the next stage in the process will not take as long as the negotiation process.
- Fundraising for the new clubhouse was discussed. It was suggested that a professional fundraiser is engaged to assist with the financing of the new clubhouse.

6. PUBLIC COMMENT TIME

- None.

7. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:15 p.m.