

VILLAGE OF GLENCOE  
GOLF ADVISORY COMMITTEE  
Meeting Minutes  
February 23, 2015

1. CALL TO ORDER AND ROLL CALL

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

Dale Thomas, Chairman  
Mitch Melamed  
Scott Shore  
Jim Hirsch

Committee members Joe Keefe and Ron Schmidt were absent. Matt Radde, head golf professional and Caesar Noriega, assistant golf professional, were also in attendance.

2. APPROVAL OF THE 2015 JANUARY MINUTES

The January Golf Advisory Committee meeting minutes were approved as submitted.

3. PUBLIC COMMENT TIME

None.

4. MANAGER'S MONTHLY REPORT

- The golf course recognized \$13,000 in unused rainchecks from the season.
- The golf course is now accepting online payments for Senior Memberships and Permanent Tee Time Memberships. The online option has been well received by the members.
- The Senior Memberships purchased online will have their ages verified by showing their ID prior to picking up their membership card.

5. FY2016 BUDGET REVIEW: REVENUES AND EXPENSES

- Stella presented the Revenue and Expense budget numbers for 2015.
- No greens fees are being increased for the upcoming year although power cart fees will increase by \$1.00.
- Permanent Tee Time members and Senior Members will receive a \$1.00 discount on carts when playing during applicable times.
- Dale asked what the benefits of underground cart storage are. Stella answered that personnel, maintenance, general wear and tear and the batteries will all benefit from the carts being stored indoors.
- The cart lease expires at the end of the year and Stella plans on going to RFP for either leasing or purchasing a new cart fleet. Although we receive many compliments on our current fleet their age is starting to show.

- Dale asked if we should consider a GPS system on the new carts. Stella answered that our app has free GPS included and the overall cost of a GPS system is still cost prohibitive.
- Matt presented an update on the Permanent Tee Time program. Currently we have three new groups replacing two groups that dropped out. So overall we are up one group compared to last season and we anticipate exceeding the budgeted numbers.
- Dale asked where the new groups are coming from. Matt answered that the new groups are comprised of Glencoe residents as well as players from Mt. Prospect and Deerfield.
- Payroll was increased for hourly employees across the board. The increase is in response to the new minimum wage in Chicago as well as a means to attract better qualified employees, especially in the maintenance department.
- The golf course has reinvested over \$2 million in improvement projects over the last 8 years back into the golf course.
- Dale made a motion that the committee approve the FY2016 budget as presented, Scott Shore seconded the motion a vote was taken and the FY2016 budget was unanimously approved.

6. CLUBHOUSE TASK FORCE UPDATE

- Larry Levin is in the process of scheduling a meeting with County Commissioner Suffredin. This meeting will take place in the next few weeks and a report on the meeting will be given at the next Golf Advisory meeting.
- Mitch added that interest rates on bonds are currently very favorable and hopefully we can take advantage of the rates for the new clubhouse before they increase.

7. OTHER BUSINESS

- None.

8. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 7:50 p.m.