

VILLAGE OF GLENCOE  
GOLF ADVISORY COMMITTEE  
Meeting Minutes  
July 20, 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  
Jim Hirsch  
Mitch Melamed  
Ron Schmidt  
Scott Shore

Committee member Joe Keefe was absent.

Also in attendance was Larry Levin, Village President.

2. APPROVAL OF THE 2015 MAY MINUTES

The April Golf Advisory Committee meeting minutes were approved as written.

3. PUBLIC COMMENT TIME

None.

4. MANAGER'S MONTHLY REPORT

- Stella reviewed the June monthly report and financial statement.
- June's weather took its toll on the golf operations with rain falling 16 days out of the month. Greens fees were down over \$30,000 compared to budget.
- Carts were not allowed on the course 7 days out of the month, which was reflected in the cart revenue numbers. Stella reviewed a chart of cart revenues over the past eight years that showed how important this revenue is to the overall budget.
- A question was asked if continuous cart paths might be an option to keep carts functioning more often. Stella informed the committee that a motion was passed in previous years stating that the Club would not entertain continuous cart paths due to the size of the course and the loss of aesthetic value due to the paths. The cost of continuous cart paths also makes the project impractical.
- The 10<sup>th</sup> tee project is almost complete, the last step in the improvement project is to install a new water fountain that is capable of filling water bottles.
- The Illinois Open qualifier was held in June and the course held up well against the competitors.
- Stella reviewed the results of the first annual Par 3 Shoot Out.
- Stella informed the committee that Yamaha had the lowest bid for new electric carts and that the Club would enter into a new five year lease with them in 2016.

- A question was asked if the course has been sprayed for mosquitoes. Stella responded that NSMAD, the North Shore Mosquito Abatement District has been contacted and the course will be included on their next spray of Glencoe.

5. CLUBHOUSE TASK FORCE UPDATE

- President Larry Levin addressed the committee and gave them an update on finalizing a long term agreement with Cook County.
- President Levin informed the committee that work had been done to create a term sheet for the County and that this term sheet was presented to Larry Suffredin. Mr. Suffredin thought the term sheet was acceptable and was going to help in presenting the material to the County.
- Since the meeting with Suffredin there was an election and several people were moved about in the Cook County Forest Preserve which slowed down the process.
- Recently a meeting was held between President Levin, Phil Kiraly and Kim Foxx who is Toni Preckwinkle's chief of staff to discuss the term sheet. Ms. Foxx agreed that the term sheet was fair and appropriate and should work as the basis to get the agreement signed. Ms. Foxx also did not know why there was a delay in finalizing the agreement with the Forest Preserve.
- President Levin stated that the current issues that the State is experiencing with pensions and taxes and such has caused a delay in moving the agreement forward. The County staff has promised that they will move forward as soon as possible after they address their current crises.
- The next step will be a meeting between the County staff, CCFP staff and representatives from the Village of Glencoe. It is our hope that in the next several weeks this meeting will take place to review the terms and come to a resolution.
- A question was asked if the County has received all of our current information relating to the clubhouse. President Levin responded that the County has received all of the information from the feasibility study as it relates to the size, function and placement of the new building. The placement of the maintenance building is still an outstanding issue.
- President Levin informed the committee that he hopes to have a signed agreement in the next six months but he understands that the County is under a lot of pressure and is experiencing financial crisis so our project has been delayed accordingly.
- The committee expressed their concerns with the timing of the project and let President Levin know that they are eager to keep moving forward and have a signed agreement in place before the staff at the County changes once again.

6. OTHER BUSINESS

7. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:00 p.m.