

VILLAGE OF GLENCOE  
GOLF ADVISORY COMMITTEE  
Meeting Minutes  
October 19, 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  
Joe Keefe  
Mitch Melamed  
Scott Shore

Committee member Ron Schmidt was absent.  
Larry Levin, Village Board President was also in attendance.

2. APPROVAL OF THE 2015 SEPTEMBER MINUTES

- The September Golf Advisory Committee meeting minutes were approved with the following change:  
The words *lack of* were removed from the following statement:  
The methods that have been used to negotiate with the County were discussed. Several members of the Committee were not happy with the *lack of* process in the negotiations.

3. PUBLIC COMMENT TIME

None.

4. MANAGER'S MONTHLY REPORT

- Stella reviewed the September monthly report and financial statement.
- Power cart revenue was down due to wet conditions that prohibited their use.
- The 16<sup>th</sup> fairway project was completed. The project eliminated the uneven surface and enhanced drainage.
- A question was asked regarding the drainage from the Chicago Botanic Garden's new project. Stella responded that the new project is graded to have the runoff flow west onto the CBG's property.
- The idea to change the flights next season in the Glencoe Open was discussed.
- The age for senior memberships was discussed. Stella informed the committee that we have one of the lowest ages for membership in the area.
- The new carts have arrived and were very well received. The speed has been turned down as a preventative measure to reduce the risk of accidents.
- Rounds are down compared to past seasons. The decline in rounds is directly correlated to the poor weather conditions over the summer.

- The Academy was discussed. The consensus from the committee was that the operation is very well managed and is overall much better than leasing to an outside entity.
- The construction work being completed by the Chicago Botanic Garden adjacent to the golf course was discussed. It was suggested that the Garden provide landscaping as a buffer between the golf course and their new road. Stella responded that she and Dave Arden would review the area and report back with suggestions for buffer landscaping.

5. OTHER BUSINESS

- None

6. CLOSED SESSION

- The golf advisory committee met in closed session for the purpose of discussing OMA Sec. 2 (c) (5) – Purchase or Lease of Real Property.

7. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:45 p.m.