

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE
Meeting Minutes
October 19, 2020

1. CALL TO ORDER AND ROLL CALL

The Golf Advisory Committee was called to order at 5:30 p.m. via a zoom virtual meeting platform.

The following members participated:

Eva Levy
Joe Halwax
Matt Siebert
Gerry Wine
Scott Shore
Michael La Porte

2. CONSIDER THE SEPTEMBER 21, 2020 MEETING MINUTES

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

3. MANAGER'S MONTHLY REPORT

- Stella reviewed the financial report from September. September continued with record breaking rounds/revenue numbers.
- Rounds through September totaled 34,390.
- Power carts continued to be a huge revenue driver for the golf course.
- Dave continues to deal with many irrigation and drainage issues which seemed to be non-stop and very labor intensive.
- Family Service of Glencoe held their outing which was the only golf outing held at GGC this season. There was no gathering following golf and the event was a successful fundraiser for the group.
- The golf shop continues to remain closed maintaining a very safe environment for both employees and customers.
- The driving range continues to be very busy as well with over \$72,000 in range revenue year to date.
- A suggestion was made to offer a bonus plan to key staff members to reward their hard work and to encourage them to stay employed at the GGC.

4. REVIEW STUB YEAR 2020 CAPITAL PLAN

- The #5 tee box stair installation project was completed. This along with recent improvements to landscape beds at the tees and turn arounds have received many compliments.
- The continuous cart path project is almost complete. Holes 2, 6, 11, and 17 were completed this season. Now that these holes have been completed it will allow for power cart usage on days when we typically would not allow them due to heavy rainfall.

- Sprinkler head repairs continued this year to avoid ponding and saturation points as well as to avoid cart damage. This is a project that is completed by hand and is very labor intensive.
- The proposed capital item to upgrade to a full use driving range was discussed at length. Stella explained that installing proper sized safety netting is going to go through a public process as many neighbors may not approve of the project. Stella explained that the full project would include building a berm and enhancing the landscape along Westly road. This project is much needed as it will enhance the revenue stream and assist in the golf course's ability to pay for the new clubhouse.
- The new turf nursery has been planted which will be used for turfgrass repair next season.
- Tree work and brush removal will continue in the off season.
- A question was asked if the GPS system and Geo Fencing abilities will be included with the new golf cart fleet. Stella answered that the GPS system does include cart tracking but not Geo Fencing and is budgeted for next season with the cart path project.
- A suggestion was made to build a berm behind the 18th tee, in order to see if the group ahead is out of range.
- The 2021 Capital Improvement plan was unanimously approved by the Golf Advisory Committee.

5. OTHER BUSINESS

- None.

6. PUBLIC COMMENT TIME

- None.

7. ADJOURN

- There being no further business to discuss the meeting was adjourned at 6:20 p.m.