

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE
Meeting Minutes
October 16, 2017

1. CALL TO ORDER AND ROLL CALL

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

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

2. CONSIDERATION OF THE SEPTEMBER MEETING MINUTES

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

3. MANAGERS MONTHLY REPORT

- Stella reviewed the September monthly report and financial statement.
- The greens aeration process was discussed. The Committee commented that the greens were in great condition very shortly after the work was completed.
- The future of Highland Park's golf courses was discussed and the impact they will have on the GGC's future business.
- Stella reviewed the current course conditions and the necessity to hand water due to the lack of precipitation.
- The Committee complimented the hard work that Dave Arden and his staff perform. One member relayed a message from a visitor to the course that compared the conditions to that of a private country club.
- The financials remain strong despite the payments to the CCFPD. However, the long-term consequences of these payments will be seen through the diminished annual reinvestment in the Club.
- A question was asked if we still must make the annual payment to the CCFPD if we have a bad financial year. Stella responded that the annual payment must be made regardless of annual revenues.
- Fall rates were delayed due to the warm weather which will allow for greater revenue capture in the first half of the month.
- As of today, the annual rounds budget for the year has been exceeded and Stella hopes that November's rounds will match last year's numbers.

4. OTHER BUSINESS

- The Committee discussed the value of Dave Arden to the overall operation and the importance of keeping him on our team.
- A suggestion was made to add stairs or grade the slope on the 4th hole tee as it is very steep and difficult to climb especially when it is wet.
- The winter tree work was discussed. Stella informed the Committee that several trees have already been tagged for planting in strategic positions on the golf course.
- A question was asked regarding the moving of the maintenance building to the 17th hole and the potential for service road access from the Chicago Botanic Garden property. Dale responded that positive conditions exist with the current CBG staff and that there is a possibility to have an understanding created between the two entities.
- The existing space plan for the new clubhouse was discussed. It was agreed that the plan should be revisited as the golf business has changed over the last several years and there has been a shift to more informal dining and smaller pro shops.
- A recommendation was made to explore finances first and see how much money we have to invest before any formal discussions are made on the space plan.

5. PUBLIC COMMENT TIME

- None

6. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 7:40 p.m.