

VILLAGE OF GLENCOE  
GOLF ADVISORY COMMITTEE

Meeting Minutes  
August 15, 2011

1. CALL TO ORDER AND ROLL CALL

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

Joe Keefe, Vice Chairman  
Mitch Melamed  
Mark Metzner  
Ron Schmidt  
Ellen Van Wart

Committee member John Nesbitt was absent.

2. APPROVAL OF THE AUGUST 2011 MEETING MINUTES

- The August 2011 Golf Advisory Committee meeting minutes were approved as amended to include the following; Plans should be made to include a *natural* gas powered generator in the new clubhouse to avoid losing power during storm events.

3. PUBLIC COMMENT TIME

There was no public comment.

4. MANAGERS MONTHLY REPORT

- Stella Nanos reviewed the July financial report.
- The poor weather conditions in July resulted in a downturn in play and revenues across the board. Carts were not allowed on the course 6 days out of the month.
- The extreme weather made it very difficult to maintain good playing conditions. Turf was lost throughout the course as well as some trees.
- The large willow trees that were uprooted will be removed when the turf dries out enough to support heavy equipment.
- Three major drainage projects have been identified that will be performed in August.
- Winnetka golf course was closed for more than a week due to the July storms. We have seen an increase in play from their displaced golfers as well as an increase in senior membership card sales.
- Discussion took place regarding Green to Tee. The committee was informed that a letter will be sent to Mr. Bosco informing him that the lease is coming to an end and we will not be pursuing any future business with Green To Tee at the Glencoe Golf Club.
- It was recommended that the pending letter to Joe Bosco be review by the Village attorney prior to sending.
- It was reported that there were no issues with the storm sewer on the 17th hole during the heavy rains.
- Tree planting throughout the course should be included in future capital plans; especially on #11 where we lost three willows.
- The roles and responsibilities of the Advisory Board were reviewed; The Village Board has the legal authority to make decisions on the golf course. The Advisory Board makes recommendations and shares idea

with the Village Board based on information presented during our meetings.

- It was agreed upon that a master plan for the golf course is the next step after the clubhouse feasibility study is completed.
- There is a chance that Cook County would get involved in the clubhouse project.
- The three options for the site selection of the clubhouse should be discussed at the next meeting.
- A question was raised as to who is responsible for making decisions on the new clubhouse; the Advisory Board or the Clubhouse Task Force committee.
- Joe Keefe informed the committee that the Task Force is responsible for the financial element of the new clubhouse. The Advisory Board would have more input on the playability of the golf course and the site selection of the clubhouse.
- Partners & Sirny will be responsible for providing a recommendation on site selection, elements of the clubhouse and a preliminary budget.
- A discussion took place on the likelihood of a new clubhouse being built. The group was informed that a new clubhouse is likely to happen due to the condition of our existing building.
- It was recommended that the Village has a discussion with the County to discuss the potential of moving the clubhouse to Green Bay Road before we waste time and money on pursuing that option.
- The Village should be careful of renegotiation with the County as the terms will most likely change.
- Joe Keefe informed the group that although we do not give the County any excess revenue we have also not received any support from them, financially or otherwise, since the beginning of the contract.
- It was recommended that we look into pricing on GPS systems for the power carts. Stella informed the group that she would research the idea over the winter.
- The idea of adding senior tees to the golf course was discussed. It was thought that these tees would drive revenue and increase our marketability.
- The group was informed Dave Arden will review the possibility of creating a forth set of tees for senior golfers and report back to the group over the winter.

5. NEXT MEETING OF THE GOLF ADVISORY COMMITTEE

- The next meeting of the Golf Advisory Committee was scheduled for Monday September 19, 2011 at the Glencoe Golf Club.

6. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:18 p.m.