

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE

Meeting Minutes
May 21, 2012

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
Jim Hirsch
Mitch Melamed
Mark Metzner
John Nesbitt
Ron Schmidt

2. APPROVAL OF THE MARCH 2012 MEETING MINUTES

The meeting minutes for March were approved as written.

3. PUBLIC COMMENT TIME

There was no public comment.

4. MANAGERS MONTHLY REPORT

- Stella Nanos reviewed the April monthly report.
- The 11th tee project was discussed. Members believed that the hole expansion as well as the new turn around will be a great addition to the hole and will enhance the golf course.
- Two clinics were taught by our new academy staff that that had over 100 participants.
- Stella informed the committee that Bill Sakas and Travis Johns, both PGA class A professionals, have joined the Glencoe Golf Academy.
- The new 100 yard markers on the course were a great idea and are very helpful.
- Stella informed the committee that water usage is up for the season due to the dry conditions.
- A question was raised asking if the water rates are competitive with surrounding suburbs. It was suggested that the rates be reviewed and that we may consider buying from a different source.
- A question was raised asking if we have had any issues with errant shots along the 18th fairway. Stella informed the group that since we moved the tee markers on the 18th hole we have had no recent issues with errant golf balls.
- A suggestion was made that we carry premium rental clubs to give players an option for better clubs when renting.
- A suggestion was made that we carry laser range finders for rent in the pro shop. Stella relayed to the group that the majority of golfers use a phone app with GPS for golf courses.

- Joe Keefe suggested that we purchase a canopy to protect the pull carts from the weather. He believed that we would be able to use funds that were collected by Friends of the Glencoe Golf Club to make the purchase. Stella informed the committee that she would research the availability of the funds.
- A suggestion was made that an additional port a potty be added between the 15th green and 16th tee. Stella explained that servicing the facility would be a problem since a truck would have to cross the golf course to access the potty and this poses a problem during wet conditions.
- The committee asked Stella to ensure that the maintenance crews wear helmets while working on the course.
- The Clubhouse Task Force was discussed. The committee believes that the Task Force should have more frequent meetings and create an annual meeting schedule.
- A committee member believed that we may be shut down due to the age of the facility and the deterioration of the building.
- There was also discussion that the Task Force is dragging their feet and the process is too slow.
- The Golf Advisory Committee then made a unanimous resolution to request the Clubhouse Task Force to meet every three months and to provide an annual calendar of meeting dates.
- Discussion ensued on who will decide where the new clubhouse will be built and how much will be spent.
- The committee discussed the exposure advantages of moving the clubhouse to Green Bay Road.
- A question was raised as to who the new head of the Clubhouse Task Force would be if Larry Levin is elected to Village President and who would name the new chairman.
- Joe Keefe explained that if Larry was elected as the new President he would then appoint a chairman for the committee.
- The Village should take advantage of the low interest rates now for a new clubhouse; they will regret moving slow for funding of the project.
- The committee believed that we may have a problem issuing a bond since only a portion of the community utilizes the golf facility.
- It was recommended that someone ask the caucus to include a question on the clubhouse in their upcoming interviews for Village president.
- The fact that there is big money in Glencoe was discussed and that there may be potential for naming rights with members of the community.
- The Open Meetings Act training was discussed. The committee was given a memo explaining the Act and how to sign up for the training.

4. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:15 p.m.