



WILMETTE PARK DISTRICT
Golf Operations Committee Meeting
Tuesday, January 7, 2020
6:30 p.m. – Wilmette Golf Club

AGENDA

- I. Meeting Called to Order

<u>Members of the Committee:</u> Commissioner Julia Goebel, Chair Commissioner Mike Murdock Commissioner Todd Shissler	<u>Staff:</u> Director Steve Wilson
---	--
- II. Approval of Minutes
 - A. November 5, 2019
- III. Communications and Correspondence
- IV. Recognition of Visitors
- V. Manager Reports
- VI. Unfinished Business
- VII. New Business
- VIII. Adjournment

If you are a person with a disability and need special accommodations to participate in and/or attend a Wilmette Park District meeting, please notify the Director's Office at 847-256-6100.



WILMETTE PARK DISTRICT Golf Operations Committee Meeting Minutes

Tuesday, November 5, 2019

Wilmette Golf Club

Present

Commissioners/Committee: Chair Julia Goebel, Mike Murdock, Todd Shissler
Staff: Steve Wilson, Adam Kwiatkoski, Nick Marfise, Jamie Locke, Keith Kirsch, Cole Hyland, Scott Yopchick

Absent

None

I. Meeting Called to Order

Meeting called to order at 6:30 p.m.

II. Approval of Minutes

A. Commissioner Murdock moved and Commissioner Shissler seconded a motion to approve the minutes of the October 1, 2019 Golf Operations Committee meeting. All approved by general consent.

III. Communications and Correspondence

None

IV. Recognition of Visitors

The Attendance Record will become part of the permanent record.

V. Manager Reports

Nick Marfise (Golf Course Superintendent) reported on the following:

- Reported on the current conditions of the golf course
- Reviewed the year of work in 2019 including tree work, drainage additions, aerating of greens and fairways and approaches, as well as other work

Adam Kwiatkoski (Golf General Manager) reported on the following:

- Reported the prior month's golf outings including the outings that did not take place due to weather related issues such as carts not being available
- Reported the month prior's overall operations such as daily green's fees and cart rentals

VI. Unfinished Business

None

VII. New Business

A. Proposed FY 2020 Golf Budget Review

Staff provided an overview of the operational budget and the Committee asked questions about various aspects including daily fees, membership fees, cart fees, as well as questions about expense line items such as salaries and supplies. After the discussion regarding the operational budget, the Committee discussed the capital items slotted for 2020. The bulk of the capital discussion

focused on the cart path project and the cost/benefit analysis presented by staff. At the conclusion of the meeting, no changes were made to either the operational budget or the capital budget and the Committee stated their intent to discuss the capital projects further with the full board during the planned Committee of the Whole meeting later in the month.

VIII. Adjournment

There being no further discussion, the Golf Operations Committee meeting was adjourned at 8:06 p.m.

Committee Chair

Director

Minutes Approved on _____

