

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

Golf Operations Committee Meeting

January 14, 2019 6pm Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. <u>Call to Order</u> Chair Ziering; Members Schyman and Slepicka
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
 - o Golf Operations Committee Meeting of October 9, 2018
- IV. Informational Items/Verbal Update
 - KDD, LLC presentation in response to the RFP issued on November 7, 2018
- V. <u>Closed Session</u>
 - Discuss Purchase or Lease of Real Property, Section 2(c)(5)
- VI. <u>Unfinished Business</u>
- VII. <u>Adjournment</u>

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Northbrook Star, Village of Northbrook, Posted on Park District Website: nbparks.org

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District's ADA Compliance Officer, at the Park District's Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at (847) 291-2960, Monday through Friday 8:30am until 5:00pm, or by email to eloftus@nbparks.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.