

1. Call the Meeting to Order

President Stout called the meeting to order at 6:05 pm.

2. Roll Call

At 6:05pm roll call was taken:

Present: Commissioners Lange, Pulice, Sbertoli, Schroeder, Stout

Staff and Guests present: Brian Burton – Fairway Suites
Mike Bersani – Park District Legal Counsel
Tony Perry – General Manager-Salt Creek Golf Club
Greg Kuhs – Executive Director & Recording Secretary

3. Review of Ground Lease – Fairway Suites

Brian Burton from Fairway Suites spent time reviewing portions of the Ground Lease draft between Wood Dale Park District and Fairway Suites. He elaborated on the sections of the Ground Lease language and terms that Fairway Suites has concerns about. Board members, staff and legal counsel asked a number of questions about the Ground Lease and spent a considerable amount time discussing sections of the document and what types of items and details should be included in the Ground Lease, Operating and Marketing Agreement with the hotel franchisee.

Mr. Burton left the meeting at 7:45pm.

Discussions also took place regarding the timing of the various components for the project including the permitting process, necessary golf course modifications, the new entrance to the property, construction timing and potential impact on the business operations to Salt Creek.

Mike Bersani indicated he would continue to work with Fairway Suites and park district staff on refining the Ground Lease with Fairway Suites in the hopes of having a final recommended version for the Board to review and consider as soon as possible. The Board agreed that a Special Meeting may need to be scheduled to consider and approve the Ground Lease Agreement.

4. Other Discussion Items

A brief discussion took place concerning an inquiry that was sent to staff from TopGolf about potentially enclosing the 3rd floor of their building. Staff reiterated their concerns about the impact this project would have on the shared parking availability (based on the current problems we are having with parking) and the curbside impact a taller TopGolf structure would have on the Salt Creek Clubhouse. At this point TopGolf has not indicated they will make a formal request about this topic to the Board of Commissioners.

5. Adjournment

It was moved by Commissioner Pulice, seconded by Commissioner Lange to adjourn the Special Meeting at 8:45pm.

After a voice vote, President Stout declared the MOTION CARRIED.

Board Member Signatures
