



Sean R. McDermott
MAYOR

Elizabeth A. Kmet
CITY CLERK

Courtney Bolt
TREASURER

ALDERMEN
Mark G. Benson
John Finn
Thomas Frohlich
Thomas A. Mikolyzk
Scott Musillami
John Von Drasek

AGENDA
FLAGG CREEK GOLF COURSE ADMINISTRATIVE BOARD MEETING
Tuesday, February 20, 2024 at 6:00 P.M. at the City of Countryside

- I. Call meeting to order.
- II. Roll call.
 - Member Finn
 - Member Natale
 - Member Frohlich
 - Member Urban
 - Member Remedi
- III. Appointment of Chairman of the Board.
- IV. Additions/Corrections to the Agenda.
- V. Comments from the Public.
- VI. Consent Agenda – The consent agenda will be approved with one motion. If there is a question or concern regarding an item on the consent agenda, board members can either call Dave, Patrick, or Matt prior to the meeting or request that the specific item be removed from the consent agenda and be voted on separately.
 - A. Approval of the Regular Meeting Minutes from December 19, 2023.
 - B. Review of the Paid Bills Report for the Period January 1 – 31, 2024.
 - C. Consideration to Ratify Donation Requests for February of 2024.
- VII. New Business.
 - A. Rounds Report for January of 2024.
 - B. Consideration to Increase Course Rates for Calendar Year 2024.
 - C. Presentation of Financial Report for the Period Ended January 31, 2024.
 - D. Presentation and Discussion on the Fiscal Year 2025 Budget.
 - E. Consideration to Approve the Sale of 2 Toro GM1000 Walking Greens Mowers in the Amount of \$2,800.00.
 - F. Staff Reports.
 - G. Next Meeting: Tuesday, March 19th, 2024 at the City of Countryside.
- VIII. Additional Items.
- IX. Adjournment.