



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, May 21, 2024 at 6:00 P.M. at the City of Countryside

- I. Call meeting to order.
- II. Roll call.

Chairman Natale
Member Finn
Member Frohlich
Member Urban
Member Remedi
- III. Additions/Corrections to the Agenda.
- IV. Comments from the Public.
- V. 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 April 16, 2024.
 - B. Review of the Paid Bills Report for the Period April 1 – 30, 2024.
 - C. Consideration to Ratify Donation Requests for May of 2024.
- VI. New Business.
 - A. Rounds Report for April of 2024.
 - B. Presentation of Financial Report for the Period Ended April 30, 2024.
 - C. Consideration to Purchase Six 2024 Model Year EZGO Carts in the Amount of \$53,822 from Textron Specialty Vehicles, Inc.
 - D. Consideration to Enter into an Agreement with Beverly Environmental LLC in the Amount of \$21,315 to Complete the Proposed North Pond Renovation Project.
 - E. Staff Reports.
 - F. Next Meeting: Tuesday, June 18th, 2024 at the City of Countryside.
- VII. Additional Items.
- VIII. Adjournment.