



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, April 16, 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 March 19, 2024.
 - B. Review of the Paid Bills Report for the Period March 1 – 31, 2024.
 - C. Consideration to Ratify Donation Requests for April of 2024.
- VI. New Business.
 - A. Rounds Report for March of 2024.
 - B. Presentation of Financial Report for the Period Ended March 31, 2024.
 - C. Consideration to Purchase a Jacobsen AR331 Rough Mower and two Cushman 1200 Haulers from TurfWerks in the Amount of \$56,370.
 - D. Staff Reports.
 - E. Next Meeting: Tuesday, May 21st, 2024 at the City of Countryside.
- VII. Additional Items.
- VIII. Recess to Executive Session
 - A. For the Purpose of Discussing Personnel Under Section 2(c)(1) of the Open Meetings Act and to Review the Minutes of The Flagg Creek Golf Course Administrative Board from July 20, 2022 Under Section 2(c)(21) of the Open Meetings Act.
- VIII. Reconvene to Open Session
 - A. To Approve the Flagg Creek Golf Course Administrative Board Executive Session Minutes from July 20, 2022.
- IX. Adjournment.