



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, June 18, 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 May 21, 2024.
 - B. Review of the Paid Bills Report for the Period May 1 – 31, 2024.
 - C. Consideration to Ratify Donation Requests for June of 2024.
- VI. New Business.
 - A. Rounds Report for May of 2024.
 - B. Presentation of Financial Report for the Period Ended May 31, 2024.
 - C. Consideration to Enter into an Agreement with Halloran & Yauch in the Amount of not to Exceed \$13,500 to Replace Electric Irrigation Valves
 - E. Staff Reports.
 - F. Next Meeting: Tuesday, July 16th, 2024 at the City of Countryside.
- VII. Additional Items.
- VIII. Adjournment.