



Sean R. McDermott
MAYOR

Elizabeth A. Kmet
CITY CLERK

Caryn Stancik
TREASURER

ALDERMEN
Mark G. Benson
John Finn
James N. Jasinski
Thomas A. Mikolyzk
Scott Musillami
John Von Drasek

AGENDA
FLAGG CREEK GOLF COURSE
ADMINISTRATIVE BOARD MEETING
Wednesday, December 18, 2019 7:00 P.M.
Pleasant Dale Park District

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

John Von Drasek - Chairman
John Finn
Michael Natale
Brad Tertell
Jerry Welch
- 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 Billy, Matt or Sharon 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 November 20, 2019.
 - B. Review of the Paid Bills Report for the Period of November 1 – November 30, 2019.
- VI. New Business.
 - A. Presentation of Revenue Share Statement for Video Gaming for the Period Ended November 30, 2019.
 - B. Presentation of Financial Report for the Period Ended November 30, 2019.
 - C. Rounds Report for November.
 - D. Donation Requests.
 - E. Staff Reports.
 - F. Other.
 - G. Next Meeting Date: **Wednesday, January 15, 2020 at Pleasant Dale Park District.**
- VII. Additional Items.
- VIII. Adjournment.