



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, January 15, 2020 7:00 P.M.**  
**Pleasant Dale Park District**

- I. Call meeting to order.
- II. Roll call.  
  
David Gallagher  
Pat Gierut  
Michael Natale  
John Von Drasek  
Jerry Welch
- III. Appointment of Chairman to 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 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 December 18, 2019.
  - B. Review of the Paid Bills Report for the Period of December 1 – December 31, 2019.
- VII. New Business.
  - A. Consideration of New Agreement with Golf Now Business Solutions.
  - B. Discussion on Comped Rounds Report for 2019.
  - C. Presentation of Revenue Share Statement for Video Gaming for the Period Ended December 31, 2019.
  - D. Presentation of Financial Report for the Period Ended December 31, 2019.
  - E. Rounds Report for December.
  - F. Donation Requests.
  - G. Staff Reports.
  - H. Other.
  - I. Next Meeting Date: **Wednesday, February 19, 2020 at Flagg Creek Golf Course.**
- VIII. Additional Items.
- IX. Adjournment.