



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, February 19, 2020 7:00 P.M.
Flagg Creek Golf Course

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

Michael Natale – Chairman
David Gallagher
Pat Gierut
John Von Drasek
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 January 18, 2020.
 - B. Review of the Paid Bills Report for the Period of January 1 – January 31, 2020.
 - C. Review and Ratification of Donation Requests.
- VI. New Business.
 - A. Presentation of Revenue Share Statement for Video Gaming for the Period Ended January 31, 2020.
 - B. Presentation of Financial Report for the Period Ended January 31, 2020.
 - C. Consideration to Increase Green Fee Rates for Fiscal Year 2021.
 - D. Discussion on FY '21 Budget.
 - E. Rounds Report for January.
 - F. Staff Reports.
 - G. Other.
 - H. Move to Executive Session.

To Review Flagg Creek Golf Course Administrative Board Executive Session Minutes of January 16, 2019 under Section 2(c)(21) of the Open Meetings Act.

- I. Reconvene to Regular Session.
- J. Consideration to approve the Flagg Creek Golf Course Administrative Board Executive Session minutes of January 16, 2019.
- K. Next Meeting Date: **Wednesday, March 19, 2020 at Flagg Creek Golf Course.**

VII. Additional Items.

VIII. Adjournment.