



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
Wednesday, January 19, 2022 at 7:00 P.M. at the City of Countryside

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

Member Natale
Member Finn
Member Frohlich
Member Reichert
Member Urban
- 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 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 December 15, 2021.
 - B. Review of the Paid Bills Report for the Period of December 1 – 31, 2021.
 - C. Ratify Donation Requests for January of 2022.
- VII. New Business.
 - A. Rounds Report for December of 2021.
 - B. Presentation of Financial Report for the Period Ended December 31, 2021.
 - C. Consideration to Increase Fee Rates for Calendar Year 2022.
 - D. Staff Reports.
 - E. Next Meeting: Wednesday, February 16, 2022 at the City of Countryside.
- VIII. Additional Items.
- IX. Adjournment.