



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, August 17, 2022 at 7:00 P.M. at the City of Countryside

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

Chairman Natale
Member Finn
Member Frohlich
Member Reichert
Member Urban
- 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 July 20, 2022.
 - B. Review of the Paid Bills Report for the Period of July 1 – 31, 2022.
 - C. Ratify Donations Requests for August, 2022.
- VI. New Business.
 - A. Consideration to Award the Paving Bid for the Flagg Creek Parking Lot Resurfacing Project in the Amount of \$415,068 to Lindahl Brothers, Inc.
 - B. Presentation of the Rounds Report for July 2022.
 - C. Presentation of Financial Report for the Period Ended July 31, 2022.
 - D. Staff Reports.
 - E. Next Meeting: Wednesday, September, 21, 2022 at the City of Countryside.
- VII. Additional Items.
- VIII. Adjournment.