



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, October 19, 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 September 21, 2022.
 - B. Review of the Paid Bills Report for the Period of September 1 – 30, 2022.
 - C. Ratify Donations Requests for October, 2022.
- VI. New Business.
 - A. Presentation of the Rounds Report for September 2022.
 - B. Presentation of Financial Report for the Period Ended September 30, 2022.
 - C. Consideration to Approve the Profit Sharing Distribution for Fiscal Year 2022 in the Amount of \$230,323.
 - D. Staff Reports.
 - E. Next Meeting: Wednesday, November 16, 2022 at the City of Countryside.
- VII. Additional Items.
- VIII. Adjournment.