

CITY OF COUNTRYSIDE

*803 Joliet Road
Countryside, IL 60525
www.countryside-il.org*



Meeting Minutes Regular Meeting of the FLAGG CREEK GOLF COURSE ADMINISTRATIVE BOARD MEETING

Wednesday, October 19, 2022

7:00 PM

Council Chambers

Committee Members

Chairman – Michael Natale

Board Members – Alderman Finn, Alderman Tom Frohlich,
Garry Reichert, and Frank Urban

I. CALL TO ORDER.

The Flagg Creek Administrative Board Meeting was called to order at 7:00 p.m.

II. ROLL CALL.**Present:**

Michael Natale, Chairman
John Finn, Board Member
Tom Frohlich, Board Member
Frank Urban, Board Member

Also Present:

Sharon Peterson, Assistant City Administrator
Patrick Jeter, Golf Course General Manager

Absent:

Garry Reichert, Board Member

III. ADDITIONS/CORRECTIONS TO THE AGENDA.

None.

IV. COMMENTS FROM THE PUBLIC.

None.

V. CONSENT AGENDA.

- 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 Donation Requests for October, 2022.

Member Frohlich made a motion to approve the Regular Meeting minutes from September 21, 2022, the Paid Bills Report for the period of September 1 – 30, 2022, and to ratify donation requests for October, 2022, under the consent agenda. Motion was seconded by Member Finn. The motion carried by the following vote:

Aye: 4 Chairman Natale, Member Frohlich, Member Finn, and Member Urban

Nay: 0

Absent: 1 Member Reichert

VI. NEW BUSINESS**A. Presentation of the rounds report for September, 2022.**

Golf Course General Manager Jeter stated that the golf course had a total of 5,090 rounds and are up over the prior year by almost 700.

B. Presentation of the Financial Report for the period ended September 30, 2022.

Golf Course General Manager Jeter stated that the total charges between green fees, video gaming, lessons, and cart fees is at \$133K which is a little under 2021. Total revenues for the course now exceed the prior year and budget by \$109.5K and \$9.7K respectively.

Net income from the Pro Shop exceeds the prior year by about \$1.4K with the net margin consistent at 53% on a YTD basis through September. Concessions are exceeding the prior year and budget by \$19.5K and \$27.4K respectively.

Chairman Natale asked if the video gaming machines were being used. Golf Course General Manager Jeter said yes definitely they are doing very well.

C. Consideration to Approve the Profit Sharing Distribution for Fiscal Year 2022 in the Amount of \$230,323.

Golf Course General Manager Jeter stated that Baker Tilly came in and conducted there audit and it appears nothing has changed. The Finance Department has reconciled the cash balance of \$580,323 through April 30, 2022. No adjustments were needed at this time. As discussed at numerous Advisory Board Meetings, staff is recommending that the course hold an additional reserve of \$200K.

Member Finn made a motion to approve the Profit Sharing distribution for fiscal year 2022 in the amount of \$230,323, seconded by Member Frohlich. The motion carried by the following vote:

Aye: 4 Chairman Natale, Member Frohlich, Member Finn, and Member Urban

Nay: 0

Absent: 1 Member Reichert

D. Staff Reports.

Golf Course General Manager Jeter stated that they have been working on the parking lot. The curbs and the first layer has been completed. In the next couple days they will be putting on the second layer and the stripes. As far as the landscaping we are waiting for the sod to be put in.

We are talking about having breakfast with Santa at the golf course.

E. Next Meeting: Wednesday, November 16, 2022 at the City of Countryside**VII. ADDITIONAL ITEMS.**

None.

VIII. ADJOURNMENT.

A motion was made to adjourn the meeting by Member Frohlich and seconded by Member Urban. The motion carried by the following vote:

Aye: 4 Chairman Natale, Member Frohlich, Member Finn, and Member Urban

Nay: 0

Absent: 1 Member Reichert

Chairman Natale declared the meeting adjourned at 7:09 PM.

Approved:

Michael Natale, Chairman

/km