

Old Works Golf Course Authority Board

Meeting Agenda

April 6, 2020

5:30 p.m.

Conference call-in number for board members and public participation

Call-in number: 1-312-667-7206 (There is no long distance charge for this number.)

Conference ID: 333-515-302# (Enter the pound sign after entering the number.)

Board President will call for public comment following board discussion of each agenda item.

I. Call to Order

II. Roll Call

III. Amendment of By-laws

- Revision to allow meetings to be held as a conference call in times of emergency
- Other revisions as may be identified

IV. Approval of Minutes

V. 2020 Golf Course Opening

- Conditions under which golf course could open during pandemic
- Staffing Report
- Pass Sales Report

VI. 2020 Budget

VII. Discussion of parameters and process for future invoice review/approval by the board

VIII. Discussion of periodic financial information to be provided by CourseCo

IX. Security Camera Proposal

X. Security Alarm Events

Designation of who gets called when an alarm event occurs

XI. Choice of Replacement Front Door Style

XII. Discussion of Benefits Allowed for Employees (meals, etc.)

XIII. New Business

XIV. Miscellaneous

XV. Public Comment for Items not Appearing on the Agenda

XVI. Next Meeting

XVII. Adjourn