

Old Works Golf Course Authority Board Meeting Agenda

May 4, 2020

5:30 p.m.

A conference call-in number is being provided for board members and public participation in order to follow COVID-19 virus restrictions.

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

Conference ID: 455 189 434# (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. Approval of Minutes

IV. Discussion: Status of Opening Golf Course, Restaurant, Bar

V. Discussion and Adoption of 2020 Budget

VI. Revision of Old Works Golf Course Inc. Bylaws

VII. Discussion of Various Golf Course Repairs

VIII. New Business

IX. Miscellaneous

X. Public Comment for Items not Appearing on the Agenda

XI. Next Meeting

XII. Adjourn