



BOARD OF DIRECTORS MEETING

May 18, 2024

9:00 A.M. – ACL CLUBHOUSE, 14A157 CANYON CLUB DR, APPLE RIVER, IL 61001

AGENDA

- 1.0 CALL TO ORDER – 8:00 A.M.
- 2.0 EXECUTIVE SESSION – 8:00 A.M
- 3.0 RETURN TO OPEN SESSION – 9:00 A.M.
- 4.0 PLEDGE OF ALLEGIANCE
- 5.0 APPROVE/ADOPT MINUTES FROM THE APRIL 20, 2024, BOARD MEETING
- 6.0 TREASURER’S REPORT
- 7.0 COMMITTEE/COMMISSION REPORTS
- 8.0 GENERAL MANAGER’S REPORT
- 9.0 PRESIDENT’S REPORT
- 10.0 ANY ADDITIONS TO THE AGENDA
- 11.0 CONSENT AGENDA
 - 11.1 COMMITTEE/COMMISSION CHANGES
- 12.0 UNFINISHED BUSINESS
 - 12.1 FOOD TRUCK VENDORS
 - 12.2 AMENDED BOCCE BALL LINE MARKING MACHINE
- 13.0 NEW BUSINESS
 - 13.1 PURCHASE OF YARD GAMES
 - 13.2 6.1 REQUESTING LEAVE, 6.3 HOLIDAYS AND HOLIDAY PAY, CHARTS FOR 6.2 PAID TIME OFF AND 6.3 HOLIDAYS AND HOLIDAY PAY – 1ST READING
- 14.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 15.0 ADJOURN

Note: There will be a Flood Mitigation Workshop to take place immediately following the conclusion of the Board Meeting. Once the Flood Mitigation Workshop concludes, the Meet the Candidates Forum will take place.