



BOARD OF DIRECTORS MEETING

June 15, 2024

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

AGENDA - AMENDED

- 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 MAY 18, 2024, AND MAY 29, 2024, BOARD MEETINGS
- 6.0 APPROVE AMENDED AGENDA
- 7.0 ELECTION OF OFFICERS
 - 7.1 PRESIDENT
 - 7.2 VICE PRESIDENT
 - 7.3 SECRETARY
 - 7.4 TREASURER
- 8.0 TREASURER’S REPORT
- 9.0 COMMITTEE/COMMISSION REPORTS
- 10.0 GENERAL MANAGER’S REPORT
- 11.0 PRESIDENT’S REPORT
- 12.0 ANY ADDITIONS TO THE AGENDA
- 13.0 CONSENT AGENDA
 - 13.1 COMMITTEE/COMMISSION CHANGES
- 14.0 UNFINISHED BUSINESS
 - 14.1 6.1 REQUESTING LEAVE, 6.3 HOLIDAYS AND HOLIDAY PAY, CHARTS FOR 6.2 PAID TIME OFF AND 6.3 HOLIDAYS AND HOLIDAY PAY – 2ND READING
- 15.0 NEW BUSINESS
 - 15.1 DESIGNATED FUND PURCHASE REQUEST
 - 15.2 RECOMMENDATION FOR SPILLWAY PROJECT
 - 15.3 ZEBRA MUSSEL AD HOC COMMISSION RECOMMENDATION
 - 15.4 ACLPOA EMPLOYEE BENEFITS RENEWAL
 - 15.5 2023 AUDIT REPORT
- 16.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 17.0 ADJOURN