



**BOARD OF DIRECTORS MEETING
JULY 20, 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 TREASURER’S REPORT
- 6.0 COMMITTEE/COMMISSION REPORTS
- 7.0 GENERAL MANAGER’S REPORT
- 8.0 PRESIDENT’S REPORT
- 9.0 ANY ADDITIONS TO THE AGENDA
- 10.0 CONSENT AGENDA
 - 10.1 APPROVE/ADOPT MINUTES FROM THE JUNE 15, 2024, BOARD MEETING, COMMITTEE/COMMISSION CHANGES, AND BOARD LIAISONS
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
 - 12.1 FAMILY BEREAVEMENT LEAVE
 - 12.2 ATTENDANCE
 - 12.3 WINCHESTER 319 EPA GRANT
 - 12.4 HELM – SPILLWAY CONTRACT
 - 12.5 CMT – SPILLWAY ENGINEERING CHANGE ORDERS
 - 12.6 PROPANE BID ACCEPTANCE 2024 – 2025
 - 12.7 FOOD & BEVERAGE COMMISSION
- 13.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 14.0 ADJOURN