



**BOARD OF DIRECTORS MEETING
MARCH 15, 2025**

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

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 – APPROVE/ADOPT MINUTES FROM THE FEBRUARY 15, 2025, BOARD MEETING, AND COMMITTEE/COMMISSION CHANGES
- 11.0 UNFINISHED BUSINESS
 - 11.1 II. AMENITY TAGS FOR PROPERTY OWNERS & GUESTS - VEHICLE REGISTRATION – 2nd Reading
 - 11.2 III. GUESTS PREAMBLE – 2nd Reading
 - 11.3 V. GENERAL VIOLATION FINES – 2nd Reading
 - 11.4 VI. BOATING - RENTAL BOAT VIOLATIONS – 2nd Reading
 - 11.5 XV. MULTI-SPORT COMPLEX RULES – 2nd Reading
- 12.0 NEW BUSINESS
 - 12.1 FOOD TRUCK VENDORS
 - 12.2 GRANT FUNDING FOR TREES AT THE ACL BOCCE BALL COURTS
 - 12.3 GRANT FUNDING FOR PLUM TREE LANE PROJECT
 - 12.4 GRANT FUNDING FOR RUSTY PATCHED BUMBLEBEE GARDEN
 - 12.5 GRANT FUNDING FOR WETLAND GARDEN SOLAR-POWERED FOUNTAIN
 - 12.6 GRANT FUNDING FOR MULTI-SPORT COMPLEX
 - 12.7 SLRP COMMISSION – PROCESS IMPROVEMENT – 1st Reading
- 13.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 14.0 ADJOURN