



**BOARD OF DIRECTORS MEETING
JUNE 21, 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 ELECTION OF OFFICERS
 - 5.1 PRESIDENT
 - 5.2 VICE PRESIDENT
 - 5.3 SECRETARY
 - 5.4 TREASURER
- 6.0 COMMITTEE/COMMISSION REPORTS
- 7.0 TREASURER’S REPORT
- 8.0 GENERAL MANAGER’S REPORT
- 9.0 PRESIDENT’S REPORT
- 10.0 ANY ADDITIONS TO THE AGENDA
- 11.0 CONSENT AGENDA WITH BOARD LIAISON ASSIGNMENTS TO COMMITTEES/COMMISSIONS
- 12.0 UNFINISHED BUSINESS
 - 12.1 V. GENERAL VIOLATION FINES, BURNING/CUTTING TREES – 2nd Reading
 - 12.2 XX. HUNTING, DEER MANAGEMENT PROGRAM RULES AND REGULATIONS – 2nd Reading
 - 12.3 RECREATIONAL VEHICLE RULES & REGULATIONS UPDATES – 2nd Reading
- 13.0 NEW BUSINESS
 - 13.1 RATIFY EMERGENCY REPLACEMENT OF WATER FEATURE CONTROLLER & INSTALLATION
 - 13.2 SPILLWAY SAFETY FENCE
 - 13.3 THRIVING THISTLE BEACH YOGA
 - 13.4 GREENWAY STEWARDSHIP APPLICATION – 5A92 MANITOU CT
 - 13.5 GREENWAY STEWARDSHIP APPLICATION – 8A147 LIBERTY BELL CT
 - 13.6 2024 AUDIT REPORT
 - 13.7 ACLPOA EMPLOYEE BENEFITS RENEWAL
 - 13.8 ACL BUILDING AND ENVIRONMENTAL CODE V. 11-06-2024. – REVISIONS & ADDITIONS (112.3A) – 1st Reading
 - 13.9 ACL BUILDING AND ENVIRONMENTAL CODE V. 11-06-2024. – REVISIONS & ADDITIONS (127.1) – 1st Reading

13.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)

14.0 ADJOURN