



**BOARD OF DIRECTORS MEETING**

**November 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 COMMITTEE/COMMISSION REPORTS
- 6.0 TREASURER’S REPORT
- 7.0 GENERAL MANAGER’S REPORT
- 8.0 PRESIDENT’S REPORT
- 9.0 ANY ADDITIONS TO THE AGENDA
- 10.0 CONSENT AGENDA
- 11.0 UNFINISHED BUSINESS
  - 11.1 PHASE III SPILLWAY SUMMARY REPORT – DISCUSSION ONLY
  - 11.2 4.1 EQUAL OPPORTUNITY EMPLOYMENT & WAGE DISCRIMINATION – 2<sup>nd</sup> Reading
  - 11.3 ADOPT THE PROPOSED BUDGET
- 12.0 NEW BUSINESS
  - 12.1 REPLACEMENT OF NIXON BEACH FISHING DOCK
  - 12.2 2026 VISION & LONG RANGE GOALS – PRELIMINARY RESULTS
- 13.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 14.0 ADJOURN