



**BOARD OF DIRECTORS MEETING**

**May 16th, 2026**

**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 – APPROVE APRIL 18TH MEETING MINUTES
- 11.0 UNFINISHED BUSINESS
  - 11.1 DISCUSSION ON PROPOSED LOCATION FOR NEW FENCE – 3 OPTIONS
- 12.0 NEW BUSINESS
  - 12.1 APPROVAL OF HANGRY HOBO FOOD TRUCK
  - 12.2 EMPLOYEE HANDBOOK AD HOC COMMISSION RECOMMENDATION TO CHANGE 2.1 EMPLOYEE CLASSIFICATION CATEGORIES. WAIVE FIRST READING
  - 12.3 EMPLOYEE HANDBOOK AD HOC COMMISSION 3.5 MEALS/REST/LACTATION BREAKS. WAIVE FIRST READING
  - 12.4 EXISTING TRAIL TO GRANT COURT, NEW WATER CROSSING
- 13.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 14.0 ADJOURN