

**BOARD OF DIRECTORS MEETING
JANUARY 16, 2016
9:00 A.M. - ACL CLUBHOUSE**

AGENDA – AMENDED

- 1.0 EXECUTIVE SESSION – 8:00 A.M.
 - 1.1 LEGAL
 - 1.2 PERSONNEL
 - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER – 9:00 A.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT NOVEMBER 21, 2015 MINUTES
- 5.0 TREASURER’S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 OPERATIONS DIRECTOR’S REPORT
- 8.0 PRESIDENT'S REPORT
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 CONSENT AGENDA
 - 10.1 COMMITTEE CHANGES
 - 10.2 DISSOLVE CAMPGROUND TASK FORCE
- 11.0 UNFINISHED BUSINESS
 - 11.1 PLANNING RESOURCES
- 12.0 NEW BUSINESS
 - 12.1 JO DAVIESS COUNTY SWCD PROFESSIONAL SERVICES AGREEMENT
 - 12.2 GOLF COMMITTEE DESIGNATED FUND PURCHASE
 - 12.3 GENERAL MANAGER JOB DESCRIPTION
 - 12.4 COMPENSATION PROPOSAL FOR NEW GM/OPERATIONS DIRECTOR
- 13.0 OTHER

WORKSHOP: FOLLOWING THE BOARD MEETING (IF NEEDED)

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.
Rick Paulson, Interim Operations Director, ACLPOA