



BOARD OF DIRECTORS MEETING

September 16, 2023

9:00 A.M. – ACL CLUBHOUSE, 14A457 CANYON CLUB RD, APPLE RIVER, IL 61001

Join Zoom Meeting

<https://us06web.zoom.us/j/87280659074?pwd=VxkxZ0V0YVNnT0NkeG1KV0VPcnZMQT09>

Meeting ID: 872 8065 9074

Passcode: 909510

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 APPROVE/ADOPT MINUTES FROM THE AUGUST 19, 2023 BOARD MEETING
- 6.0 TREASURER’S REPORT
- 7.0 COMMITTEE/COMMISSION REPORTS
- 8.0 GENERAL MANAGER’S REPORT
- 9.0 PRESIDENT’S REPORT
- 10.0 ANY ADDITIONS TO THE AGENDA
- 11.0 CONSENT AGENDA
 - 11.1 COMMITTEE/COMMISSION CHANGES
- 12.0 UNFINISHED BUSINESS
 - 12.1 SAFETY & SECURITY AD HOC COMMISSION
 - 12.2 BOARD POLICY FINANCIAL DOCUMENT – SECOND READING
 - 12.3 MEMORIAL PAVILION CONTRACTOR REMOVAL
 - 12.4 MEMORIAL PAVILION CONTRACTOR REPLACEMENT
- 13.0 NEW BUSINESS
 - 13.1 ICE FISHING SHELTERS
 - 13.2 DEER MANAGEMENT REGULATIONS
 - 13.3 FOOD & BEVERAGE COMMISSION PROPOSAL
 - 13.4 FOOD & BEVERAGE COMMISSION HOURS RECOMMENDATION
 - 13.5 TREE CARE SERVICE
 - 13.6 BACKUP VALVE

14.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)

15.0 ADJOURN

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.

Mike Harris, Interim General Manager, ACLPOA