

EVERGREEN MEMORIAL CEMETERY

MEETING NOTICE AND AGENDA

Meeting: Board of Trustees, Evergreen Memorial Cemetery
Date 04/10/2017
Place: Evergreen Memorial Cemetery Office
302 E. Miller St., Bloomington, IL 61701
Time: 6:00 P.M.

- I. Call to order: Greg Fraley
- II. Roll Call of Attendance
- III. Consent Agenda”

(All items under the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board Member or Township Supervisor so requests, in which event, the item will be removed from the Consent Agenda and considered separately and prior to comments by the Township Supervisor, Cemetery Board or staff.)

- A. Approval of Minutes of the March 13, 2017 Board Meeting, as submitted by Cemetery staff. (Recommend that the Minutes of the March 13, 2017 Meeting Minutes be approved as presented.)
- B. Approval of anticipated expenditures as presented for the month of April 2017. (Recommend that the Anticipated Expenditures be approved as presented.)
- IV. Approval by Board on Monthly Cemetery Audit of March 2017. (Recommend that the Audit be approved as presented and forwarded on to Township Board for action and approval at their April 24, 2017 meeting.)
- V. Approval to cancel contract with Merchants Choice and utilize the Square Card Reader as the Cemetery’s credit card terminal. (Recommend approval to cancel contract with Merchants Choice and utilize the Square Card Reader as the cemetery’s credit card terminal.)
- VI. Approval for Cemetery staff to build an Ossuary on cemetery grounds. (Recommend approval for Cemetery staff to build an Ossuary on cemetery grounds.)
- VII. Discussion by Board to make an additional \$100,000 payment to Heartland Bank and Trust for the Mausoleum loan or purchase a \$100,000 CD. (Recommend approval to make an additional \$100,000 payment to Heartland Bank and Trust for the Mausoleum loan or purchase a \$100,000 CD.)
- VIII. Update by Gaye Nichols on the reclamation of grave spaces.
- IX. Discussion regarding the following 2018 budget items: roads, planting oak trees, removing tree branches, David Davis family plot repairs and purchase of Wright Street property.
- X. Discussion regarding proper disposal of obsolete Cemetery property.

VIII. 2017 Year to Date Burials: Evergreen Memorial Cemetery - 15
East Lawn Memorial Gardens Cemetery - 57
Park Hill Cemetery - 39
Evergreen Memorial Pet Cemetery – 0

IX. Comment

X. Public Comment

XI. Adjournment