

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES
June 12, 2017

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 6:00 p.m.

The meeting was called to order by Board President Eugene Lorch and the following were present:

Trustees: Eugene Lorch, President, Gregory Fraley, Vice President and Joseph Gibson, Secretary/Treasurer.

Staff/Elected Official: Tina Crow, Cemetery Manager, Deborah Skillrud, Township Supervisor, and Gabrielle Nichols, Cemetery Administrative Assistant.

“Consent Agenda”

- A. Approval of Anticipated Expenditures as presented for the month of June 2017. (Recommend that the Anticipated Expenditures be approved as presented.)

- B. Approval of Minutes of the May 8, 2017 Board Meeting and Executive Session and the May 30, 2017 Special Meeting and Executive Session, as submitted by Cemetery staff. (Recommend that the Minutes of May 8, 2017, the Special Meeting of May 30, 2017 and the Executive Session Minutes for May 8 and 30, 2017 be approved as presented.)

Motion by Trustee Gibson, seconded by Trustee Fraley to approve the Consent Agenda as presented.

Ayes: Trustees Lorch, Fraley and Gibson.

Nays: None.

Motion carried.

Approval by Board on Monthly Cemetery Audit of May 2017.

Motion by Trustee Fraley, seconded by Trustee Gibson to approve the Monthly Cemetery Audit of May 2017 as presented and forward on to the Township Board for action and approval at their June 26, 2017 meeting.

Ayes: Trustees Lorch, Fraley and Gibson.

Nays: None.

Motion carried.

Approval by Board to transfer \$200,000 from the Reserve Account (7782) to the Checking Account (7774). (Recommend approval to transfer \$200,000 from reserve acct (7782) to the checking account (7774).

Motion by Trustee Fraley, seconded by Trustee Gibson to transfer \$200,000 from the Reserve Account (7782) to the Checking Account (7774).

Ayes: Trustee Lorch, Fraley and Gibson.

Nays: None.

Motion carried.

Discussion and approval of an updated Intergovernmental Agreement, (IGA) for the Disposal of Leaves and Brush with the City of Bloomington.

Consensus reached by the Board that further discussion and decision regarding the IGA be delayed until it is received from City of Bloomington Public Works Director, Jim Karch for signature by Cemetery Board President.

Update by Gaye Nichols on reclamation of grave spaces.

Update by Gaye Nichols regarding Memorial Day Weekend 2017.

Discussion of new Veterans Area.

2017 Year to Date Burials: Evergreen Memorial Cemetery - 24
 East Lawn Memorial Gardens Cemetery - 89
 Park Hill Cemetery - 60
 Evergreen Memorial Pet Cemetery – 0

Public Comment: No one came forward to address the Board.

Motion by Trustee Fraley, seconded by Trustee Gibson to adjourn. Time 6:48p.m.

Motion carried, (viva voce).

Respectfully submitted,

Eugene Lorch, President
Gregory Fraley, Vice President
Joseph Gibson, Secretary/Treasurer

Passed and approved this 10th day of July 2017.

Attest: Juan Belmont Secretary/Treasurer

President

Gregory Traley Vice President

GYN