**EVERGREEN MEMORIAL CEMETERY CLOSED MEETING**

SPECIAL MEETING NOTICE EXECUTIVE SESSION AGENDA

Meeting: Board of Trustees, Evergreen Memorial Cemetery

Date 12/05/2016

Place: Evergreen Memorial Cemetery Office

302 E. Miller St., Bloomington, IL 61701

Time: 4:00 P.M.

1. Call to order: Gene Lorch.
2. Roll Call of Attendance.
3. Motion to adjourn to Executive Session regarding 5 ILCS 120/2 (c) (1).
4. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (No formal action will be taken at this meeting.)
5. Motion to adjourn Executive Session and return to Special Session.
6. Public Comment.

VI. Comment.

VII. Adjournment.