**EVERGREEN MEMORIAL CEMETERY**

MEETING NOTICE AND AGENDA

Meeting: Board of Trustees, Evergreen Memorial Cemetery

Date 01/09/2017

Place: Evergreen Memorial Cemetery Office

 302 E. Miller St., Bloomington, IL 61701

Time: 6:00 P.M.

1. Call to order: Gene Lorch
2. Roll Call of Attendance
3. “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 Updates by the Township Supervisor, Cemetery Board or staff.)*

A. Approval of Minutes of the December 12th, 2016 Board Meeting, as submitted by Cemetery staff. (Recommend that the Minutes of the December12th, 2016 Meeting be approved as presented.)

B. Approval by Board on Monthly Cemetery Audit of December 2016. (Recommend that the Audit be approved as presented and forwarded on to Township Board for action and approval at their January 23, 2017 meeting.)

C. Approval of anticipated expenditures as presented for the month of January 2017. (Recommend that the Anticipated Expenditures be approved as presented.

IV Approval to give David Nayak a 10% discount on the purchase of 17 additional plots.

 (Recommend approval to give David Nayak a 10% discount on the purchase of 17 additional

 plots).

 V Approval to raise ground burial plots from $900 to $1000. (Recommend approval to raise ground

 burial plots from $900 to $1000).

 VI Discussion regarding credit card machine contract.

VII Discussion about establishing a veteran section in cemetery section 22.

VIII Discussion regarding employee evaluation forms.

IX 2016 Calendar Year Burials: Evergreen Memorial Cemetery 70

 East Lawn Memorial Gardens Cemetery 142

 Park Hill Cemetery 108

 Evergreen Memorial Pet Cemetery 3

2017 Year to Date Burials: Evergreen Memorial Cemetery

 East Lawn Memorial Gardens Cemetery

 Park Hill Cemetery

 Evergreen Memorial Pet Cemetery

X Comment

XI Public Comment

XII Adjournment