**EVERGREEN MEMORIAL CEMETERY**

MEETING NOTICE AND AGENDA

Meeting: Board of Trustees, Evergreen Memorial Cemetery

Date 03/13/2017

Place: Evergreen Memorial Cemetery Office

 302 E. Miller St., Bloomington, IL 61701

Time: 6:00 P.M.

1. Call to order: Greg Fraley
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 comments by the Township Supervisor, Cemetery Board or staff.)*

A. Approval of Minutes of the February 13, 2017 Board Meeting, as submitted by Cemetery staff. (Recommend that the Minutes of the February 13, 2017 Meeting Minutes be approved as presented.)

B. Approval by Board on Monthly Cemetery Audit of February 2017. (Recommend that the Audit be approved as presented and forwarded on to Township Board for action and approval at their March 27, 2017 meeting.)

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

1. Update by Trustee Gibson regarding credit card machine contract.

1. Approval to return burial cut off hours from 2:00 pm to 3:00 pm. (Recommend returning burial cut off hours from 2:00 pm to 3:00 pm.)
2. Approval to increase open/close fee $100 across the board. (Recommend approval to raise the open/close fee $100 across the board.)

VII. Discussion regarding proper disposal of obsolete Cemetery property.

VIII. 2017 Year to Date Burials: Evergreen Memorial Cemetery - 9

 East Lawn Memorial Gardens Cemetery - 42

 Park Hill Cemetery - 23

 Evergreen Memorial Pet Cemetery – 0

IX. Comment

 X. Public Comment

XI. Adjournment