

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
February 08, 2021; 6:00 P.M.

This meeting was conducted under Governor Pritzker's Executive Order 2020 – 07, Section 6 implemented in response to COVID – 19, which suspended in-person attendance under the Open Meeting Act, 5 ILCS 120.

The Board of Trustees for Evergreen Memorial Cemetery convened in regular session virtually via ZOOM conferencing with the Cemetery Manager, Misty Porter, in-person in Evergreen Memorial Cemetery Office at 6:00 P.M., Monday February 08, 2021. The meeting was called to order by Trustee Gibson.

Trustee Gibson directed the Cemetery Manager to call the roll and the following members of the Board answered present:

Trustees present remotely: Joseph Gibson, President, Garrett Thalgott, Vice President and Brad Williams, Secretary/Treasurer.

Staff present in-person: Misty Porter, Cemetery Manager.

Staff present remotely: Kyle Durflinger, Grounds Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the January 11, 2021 Board Meeting as submitted by Staff. (Recommend that the Minutes of the January 11, 2021 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month February 2021. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Consent Agenda as presented.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson, Thalgott and Williams.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for January 2021.

Motion by Trustee Williams, seconded by Trustee Thalgott to approve the Monthly Cemetery Audit for January 2021 as presented and forward on to Township Board for action and approval at their February 22, 2021 meeting.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson, Thalgott and Williams.

Nays: None.

Motion carried.

Comments: Misty said that Seasonal Grounds Crew will now start out at \$14.50/hour, which will also include increased wages for other cemetery staff. Brad and Garrett asked if there is enough money in the budget. Misty stated that there is enough within the Compensation category. Joe asked how the tree clean-up has been at the cemetery. Kyle responded that they got the big bulk of the clean-up done and had a tree company come in to get the bigger branches. Also, a granite company will be coming to reset the stone in section 9. Misty said that about 50 dump truck loads of sticks in addition to what the tree company cleaned up had been removed from the cemetery.

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

Motion by Trustee Williams, seconded by Trustee Thalgott to adjourn. Time: 6:23 P.M.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson, Thalgott and Williams.

Nays: None

Motion carried.

Respectfully submitted,

Joseph Gibson, President

Garrett Thalgott, Vice President

Brad Williams, Secretary/Treasurer

Passed and approved this 8th day of March 2021.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer