**EVERGREEN MEMORIAL CEMETERY**

MEETING NOTICE AND AGENDA

Meeting: Board of Trustees, Evergreen Memorial Cemetery

Date: 05/10/2016

Place: Evergreen Memorial Cemetery Office

302 E. Miller St. Bloomington, IL 61701

Time: 6:00 P.M.

1. Call to order: Gene Lorch
2. Approval of Minutes of the April 12th, 2016 Board Meeting.
3. Approval of financials as presented for the month of May, 2016.
4. Board approval to move cemetery reserve in the amount of $200,000 State Farm Bank at a 3 year rate, currently 1.54% or the applicable at the time of move.
5. Board approval of where funds will be donated, above and beyond what is needed to bring the AVTT Vietnam Wall to our community.
6. Update on the AVTT Vietnam Wall.

1. 2015 Year to Date Burials: Evergreen Memorial Cemetery: 26

East Lawn Memorial Gardens Cemetery: 57

Park Hill Cemetery: 49

Evergreen Memorial Pet Cemetery: 0

1. Comments
2. Public Comments
3. Adjournment