**EVERGREEN MEMORIAL CEMETERY**

MEETING NOTICE AND AGENDA

Meeting: Board of Trustees, Evergreen Memorial Cemetery

Date 06/14/2016

Place: Evergreen Memorial Cemetery Office

302 E. Miller St. Bloomington, IL 61701

Time: 6:00 P.M.

1. Call to order: Gene Lorch
2. 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 May 10, 2016 Board Meeting, as submitted by Cemetery staff. (Recommend that the Minutes of the May 10, 2016 Meeting be approved as presented.

B. Approval by Board on Monthly Cemetery Audit of May 2016. (Recommend that the Audits be approved as presented and forwarded on to Township Board for action and approval at their June 27, 2016 meeting.)

C. Approval of anticipated expenditures as presented for the month of June 2016. (Recommend that the Anticipated Expenditures be approved as presented.)

1. Authorization to transfer $150,000 from Heartland Bank Cemetery Reserve Account to Heartland Bank Business Checking Account. (Recommend that $150,000 be transferred from Heartland Bank Reserve Account to Heartland Bank Business Checking Account.)
2. Board approval to move the Board of Trustee Meetings from the second Tuesday of the month to the second Monday of the month at 5:00 pm. (Recommend that Board of Trustee Meetings be moved from the second Tuesday of the month to the second Monday of the month at 5:00 P.M.)
3. Update by Deborah Skillrud, Township Supervisor, regarding the transfer of $200,000 from Cemetery Reserve Account to State Farm Bank.
4. Update regarding the AVTT Vietnam Wall.
5. 2016 Year to Date Burials: Evergreen Memorial Cemetery: 30

East Lawn Memorial Gardens Cemetery: 63

Park Hill Cemetery: 61

Evergreen Memorial Pet Cemetery: 0

VIII. Comments

IX. Public Comments

X. Adjournment