**EVERGREEN MEMORIAL CEMETERY**

AMENDED MEETING NOTICE AND AGENDA

***Staff has been informed that a quorum would not be possible on Monday, July 11, 2016. Therefore the Meeting has been rescheduled to Friday, July 22, 2016***

Meeting: Board of Trustees, Evergreen Memorial Cemetery

Date ~~07/11/2016~~ 07/22/2016

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 June 14, 2016 Board Meeting, as submitted by Cemetery staff. (Recommend that the Minutes of the June 14, 2016 Meeting be approved as presented.)

B. Approval by Board on Monthly Cemetery Audit of June 2016. (Recommend that the Audit be approved as presented and forwarded on to Township Board for action and approval at their July 25, 2016 meeting.)

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

1. Amendment to the Annual List of Meetings. (Recommend to amend the Annual List of Meetings from the second Tuesday of the month at 6:00 p.m. prevailing time to the second Monday of the month at 6:00 p.m. prevailing time.)
2. Doug Nord from Nord Outdoor power in attendance to discuss issues with equipment.
3. Update regarding the AVTT Vietnam Wall.
4. 2016 Year to Date Burials: Evergreen Memorial Cemetery

 East Lawn Memorial Gardens Cemetery

 Park Hill Cemetery

 Evergreen Memorial Pet Cemetery

1. Comments
2. Public Comment

IX. Adjournment