**EVERGREEN MEMORIAL CEMETERY**

MEETING NOTICE AND AGENDA

Meeting: Board of Trustees, Evergreen Memorial Cemetery

Date 10/10/2016

Place: Evergreen Memorial Cemetery Office

 302 E. Miller St., Bloomington, IL 61701

Time: 6:00 P.M.

1. Call to order: Gene Lorch
2. 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 September 12th, 2016 Board Meeting, as submitted by Cemetery staff. (Recommend that the Minutes of the September 12th, 2016 Meeting be approved as presented.)

B. Approval by Board on Monthly Cemetery Audit of September 2016. (Recommend that the Audit be approved as presented and forwarded on to Township Board for action and approval at their September 26, 2016 meeting.)

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

D. Approval of the 2017/2018 cemetery tax levy. (Recommend that the 2017/2018 cemetery tax levy be approved as presented.)

1. 2016 Year to Date Burials: Evergreen Memorial Cemetery 47

 East Lawn Memorial Gardens Cemetery 103

 Park Hill Cemetery 80

 Evergreen Memorial Pet Cemetery 2

1. Comments
2. Public Comment

IX. Adjournment