**EVERGREEN MEMORIAL CEMETERY**

SPECIAL MEETING NOTICE AND AGENDA

Meeting: Board of Trustees, Evergreen Memorial Cemetery

Date 05/30/2017

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. Motion to recess to Executive Session - 5ILCS 120/2(c)(1) Performance of specific employee/employees including compensation.
4. Motion to adjourn Executive Session and return to the Regular Meeting.
5. Recommend that check #40939 be voided.
6. Public Comment
7. Adjournment