**EVERGREEN MEMORIAL CEMETERY**

MEETING NOTICE AND AGENDA

Meeting: Board of Trustees, Evergreen Memorial Cemetery

Date 09/12/2016

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 August 8th, 2016 Board Meeting, as submitted by Cemetery staff. (Recommend that the Minutes of the August 8th, 2016 Meeting be approved as presented.)

B. Approval by Board on Monthly Cemetery Audit of August 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 September 2016. (Recommend that the Anticipated Expenditures be approved as presented.)

D. Approval by Board to transfer $150,000 from reserve account ending in 7782 to checking account ending in 7774. (Recommend transfer of $150,000 from reserve account ending in 7782 to checking account ending in 7774.)

1. Update regarding the AVTT Vietnam Wall Event.
2. 2016 Year to Date Burials: Evergreen Memorial Cemetery 39

East Lawn Memorial Gardens Cemetery 87

Park Hill Cemetery 75

Evergreen Memorial Pet Cemetery 1

1. Comments
2. Public Comment

IX. Adjournment