

EVERGREEN MEMORIAL CEMETERY

MEETING NOTICE AND AGENDA

Meeting: Board of Trustees, Evergreen Memorial Cemetery

Date: 01/12/2016

Place: Evergreen Memorial Cemetery Office
302 E. Miller St. Bloomington, IL 61701

Time: 6:00 P.M.

- I. Call to order: Eugene Lorch
- II. Approval of Minutes of the December 8th, 2015 Board Meeting.
- III. Approval of financials as presented for the month of December, 2015.
- IV. Approval of anticipated expenditures as presented for the month of January, 2016.
- V. Approval to keep Amber Crow on payroll as inactive temporary/part time employee to work as needed.
- VI. Presentation by Candace Summers and Beth Whisman regarding the cemetery support of the 2016 discovery walk.
- VII. Preliminary discussion of the FY2017 budget
- VIII. Discussion about letter received from Echo regarding issues with backpack blowers.
- IX. Discussion on Deb Skillrud getting quotes for possible transfer of bank accounts to get better rates.
- X. Update on storm damage that occurred on December 29, 2015.
- XI. Update on the AVTT Vietnam Wall.
- XII. 2015 Year to Date Burials: Evergreen Memorial Cemetery: 63
East Lawn Memorial Gardens Cemetery: 169
Park Hill Cemetery: 116
Evergreen Memorial Pet Cemetery: 3
- XIII. Comments
- XIV. Public Comments
- XV. Adjournment