

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES
May 8, 2017

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 6:00 p.m.

The meeting was called to order by Board President Eugene Lorch and the following were present:

Trustees: Eugene Lorch, President and Joseph Gibson, Secretary/Treasurer.

Trustee absent: Trustee Gregory Fraley, Vice President.

Staff/Elected Official: Tina Crow, Cemetery Manager, Deborah Skillrud, Township Supervisor, Terry Hansen, Cemetery Grounds Supervisor, and Gabrielle Nichols, Cemetery Administrative Assistant.

The Board began the meeting with the Consent Agenda with the hope that Trustee Fraley would be in attendance.

“Consent Agenda”

A. Approval of Minutes of the April 10, 2017 Board Meeting, as submitted by Cemetery Staff. (Recommend that the Minutes of the April 10, 2017 Meeting Minutes be approved as presented.)

B. Approval of anticipated expenditures as presented for the month of May 2017. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Gibson, seconded by Trustee Lorch to approve the Consent Agenda as presented.

Ayes: Trustees Lorch and Gibson.

Nays: None.

Motion carried.

Approval by Board on Monthly Cemetery Audit of April 2017. (Recommend that the Audit be approved as presented and forwarded on to Township Board for action and approval at their May 24, 2017 meeting.)

Motion by Trustee Gibson, seconded by Trustee Lorch to approve the Monthly Cemetery Audit of April 2017 as presented and forward on to the Township Board for action and approval at their May 24, 2017 meeting.

Ayes: Trustees Lorch and Gibson.

Nays: None.

Motion carried.

Motion to Recess to Executive Session - 5ILCS 120/2(c)(1) Performance of specific employee including compensation.

Motion by Trustee Gibson and seconded by Trustee Lorch to recess to Executive Session – 5ILCS 120/2(c)(1) Performance of specific employee including compensation. Time: 6:18 p.m.

Ayes: Trustees Lorch and Gibson.

Nays: None.

Motion carried.

Motion to Adjourn Executive Session and Return to the Regular Meeting.

Motion by Trustee Gibson and seconded by Trustee Lorch to adjourn Executive Session and return to the Regular Meeting. Time: 6:39 p.m.

Ayes: Trustees Lorch and Gibson.

Nays: None.

Motion carried.

Discussion and approval of a line item transfer to the FY 2018 Budget for a \$50,000 payment to the Mausoleum Loan Principal

Motion by Trustee Gibson, seconded by Trustee Lorch to approve a line item transfer to the FY 2018 Budget for a \$50,000 payment to the Mausoleum Loan Principal.

Ayes: Trustee Lorch and Gibson.

Nays: None.

Motion carried.

Discussion and approval of an updated Intergovernmental Agreement for the Disposal of Leaves and Brush with the City of Bloomington.

Consensus reached by the Board that further discussion and decision making of the Intergovernmental Agreement be delayed until the Board's June 12, 2017 meeting.

Update by Gaye Nichols on the reclamation of grave spaces.

Discussion of new Veterans Area.

2017 Year to Date Burials: Evergreen Memorial Cemetery - 20
 East Lawn Memorial Gardens Cemetery - 68
 Park Hill Cemetery - 56
 Evergreen Memorial Pet Cemetery – 0

Public Comment: No one came forward to address the Board.

Motion by Trustee Gibson, seconded by Trustee Lorch to adjourn. Time 7:13 p.m.

Motion carried, (viva voce).

Respectfully submitted,

Eugene Lorch, President
Joseph Gibson, Secretary/Treasurer

Passed and approved this 12th day of June 2017.

Attest: Joe Gibson Secretary/Treasurer
E. Lorch President
Gregory Traley Vice President

GYN