

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
July 09, 2018

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.

Trustees: Eugene Lorch, President, Gregory Fraley, Vice President, Joseph Gibson, Secretary/Treasurer.

Staff: Gabrielle Nichols, Administrative Assistant

Motion by Trustee Fraley, seconded by Trustee Gibson to Recess to Executive Session regarding 5ILCS 120/2(c)(1) Performance of specific former employee including compensation. Time: 6:02 p.m.

Motion to Adjourn Executive Session - 5ILCS 120/2(c)(1) and Return to the Regular Meeting.

Motion by Trustee Fraley, seconded by Trustee Gibson to adjourn the Executive Session and return to the Regular Meeting. Time: 6:09 p.m.

The Cemetery Board has determined the need for confidentiality still exists regarding the minutes for the May 8 & 30, 2017 and January 8, 2018 Executive Session and will review said minutes in 6 months. The minutes from the December 5, 2016 Executive Session may be released.

“Consent Agenda:

- A. Approval of Minutes of the June 11, 2018 Board Meeting as submitted by Staff. (Recommend that the Minutes of the June 11, 2018 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented with addendum to pay request for the month July 2018. (Recommend that the Anticipated Expenditures be approved as presented.)

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

Ayes: Trustees Lorch, Fraley and Gibson.

Nays: None

Motion carried.

Approval by Board on Monthly Cemetery Audit of June 2018.

Motion by Trustee Fraley, seconded by Trustee Gibson to approve the Monthly Cemetery Audit of June 2018 as presented and forward on to Township Board for action and approval at their July 23, 2018 meeting.

Ayes: Trustees Lorch, Fraley and Gibson.

Nays: None

Motion carried.

Approval by Board to transfer \$100,000 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Gibson, seconded by Trustee Fraley to approve transfer of \$100,000 from Reserve Account (7782) to Business Checking Account (7774).

Ayes: Trustees Lorch, Fraley and Gibson.

Nays: None

Motion carried.

Board approval of Cemetery Price Sheet increases and additions.

Motion by Trustee Fraley, seconded by Trustee Gibson to accept Cemetery Price Sheet increases and additions as presented by Cemetery staff.

Motion carried, (viva voce).

2018 Year to Date Burials:	Evergreen Memorial Cemetery - 36
	East Lawn Memorial Gardens Cemetery - 79
	Park Hill Cemetery - 45
	Evergreen Memorial Pet Cemetery – 0

Comments: Board of Trustees President Eugene C. Lorch announced his resignation from the Board of Trustees effective July 31, 2018.

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

Motion by Trustee Gibson, seconded by Trustee Fraley to adjourn. Time: 6:55 p.m.

Respectfully submitted,

Eugene Lorch, President
Gregory Fraley, Vice President
Joseph Gibson, Secretary/Treasurer

Passed and approved this 13th day of August 2018.

Attest: _____ Secretary/Treasurer

_____ President

_____ Vice President

GYN