

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
August 13, 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: Gregory Fraley, Vice President, Joseph Gibson, Secretary/Treasurer.

Staff and elected officials: Tina Crow, Cemetery Manager, Gabrielle Nichols, Administrative Assistant, Terry Hanson, Cemetery Grounds Supervisor, Deb Skillrud, Township Supervisor.

Approval by Board appoint a new Cemetery Board of Trustees President due to the retirement of Eugene C. Lorch.

Motion by Trustee Fraley and seconded by Trustee Gibson to appoint Trustee Gibson to the office of President of the Cemetery Board of Trustees

Motion carried, (via voce.)

“Consent Agenda:

- A. Approval of Minutes of the July 9, 2018 Board Meeting as submitted by Staff. (Recommend that the Minutes of the July 9, 2018 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented with addendum to pay request for the month August 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 Gibson and Fraley.

Nays: None

Motion carried.

Approval by Board of Monthly Cemetery Audit of July 2018.

Motion by Trustee Fraley, seconded by Trustee Gibson to approve the Monthly Cemetery Audit of July 2018 as presented and forward on to Township Board for action and approval at their August 27, 2018 meeting.

Ayes: Trustees Gibson and Fraley.

Nays: None

Motion carried.

Discussion and approval of moving Cemetery bank accounts from Heartland Bank and Trust to Prairie State Bank and Trust.

It was decided to hold this item over until the September 10, 2018 Board of Trustees meeting.

Discussion and approval of purchasing 1 new 2019 Polaris Ranger XP 1000.

Motion by Trustee Fraley, seconded by Trustee Gibson to approve the Purchase of 1 new 2019 Polaris Ranger XP 1000.

Ayes: Trustees Gibson and Fraley.

Nays: None

Motion carried.

Discussion and approval of purchasing 1 new 2019 Polaris Ranger Crew 900.

Motion by Trustee Fraley, seconded by Trustee Gibson to approve the purchase of 1 new 2019 Polaris Ranger Crew 900.

Ayes: Trustees Gibson and Fraley.

Nays: None

Motion carried.

Discussion and approval of purchasing 1 new Frontier AF11E – 6 ft Boom Mounted Front Blade w/ Hydraulic Angle for Current 4R Series Carrier (Plow for John Deere Tractor) for Cemetery maintenance.

Motion by Trustee Fraley, seconded by Trustee Gibson to approve the purchase of 1 new Frontier AF11E – 6 ft Boom Mounted Front Blade w/ Hydraulic Angle for Current 4R Series Carrier (Plow for John Deere Tractor) for Cemetery maintenance.

Ayes: Trustees Gibson and Fraley.

Nays: None

Motion carried.

2018 Year to Date Burials:	Evergreen Memorial Cemetery - 45
	East Lawn Memorial Gardens Cemetery - 89
	Park Hill Cemetery - 50
	Evergreen Memorial Pet Cemetery – 0

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

Motion by Trustee Fraley, seconded by Trustee Gibson to adjourn. Time: 6:37 p.m.

Respectfully submitted,

Joseph Gibson, President
Gregory Fraley, Vice President

Passed and approved this 10th day of September 2018.

Attest: _____ Secretary/Treasurer

_____ President

_____ Vice President

GYN