

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING  
April 9, 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: Gene Lorch, President, Greg Fraley, Vice President, Joseph Gibson, Secretary/Treasurer.

Staff: Tina Crow, Cemetery Manager, and Deb Skillrud, Township Supervisor.

“Consent Agenda”

- A. Approval of Minutes of the March 19, 2018 Board Meeting as submitted by Staff.  
(Recommend that the Minutes of the March 19, 2018 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented with addendum to pay request for the month April 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 March 2018.

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

Ayes: Trustees, Lorch, Fraley and Gibson.

Nays: None

Motion carried.

Approval by Board to make an additional \$50,000 payment to Heartland Bank and Trust toward principle of the Mausoleum Loan.

Motion by Trustee Fraley, seconded by Trustee Gibson to approve the additional \$50,000 payment to Heartland Bank and Trust toward principle of the Mausoleum Loan.

Ayes: Trustees, Lorch, Fraley and Gibson.

Nays: None

Motion carried.

Approval by Board for a \$5,000 Cemetery Walk sponsorship to the McLean County Museum of History.

Motion by Trustee Fraley, seconded by Trustee Gibson to approve the \$5,000 sponsorship to the Mclean County Museum of History.

Ayes: Trustees, Lorch, Fraley and Gibson.

Nays: None

Motion carried.

Approval by Board for changes made to the Price List Policy regarding Cemetery hours of operation.

Motion by Trustee Gibson, seconded by Trustee Fraley to approve changes made to the Cemetery Price List Policy regarding cemetery hours of operation.

Motion carried. Viva Voce

Approval by Board to transfer \$75,000 from Reserve Account (7782) to Checking Account (7774).

Motion by Trustee Gibson, seconded by Trustee Fraley to approve transfer of \$75,000 from Reserve Account (7782) to Checking Account (7774).

Ayes: Trustees Lorch, Fraley and Gibson.

Nays: None

Motion carried.

2018 Year to Date Burials: Evergreen Memorial Cemetery – 17  
East Lawn Memorial Gardens Cemetery – 43  
Park Hill Cemetery – 30  
Evergreen Memorial Pet Cemetery – 0

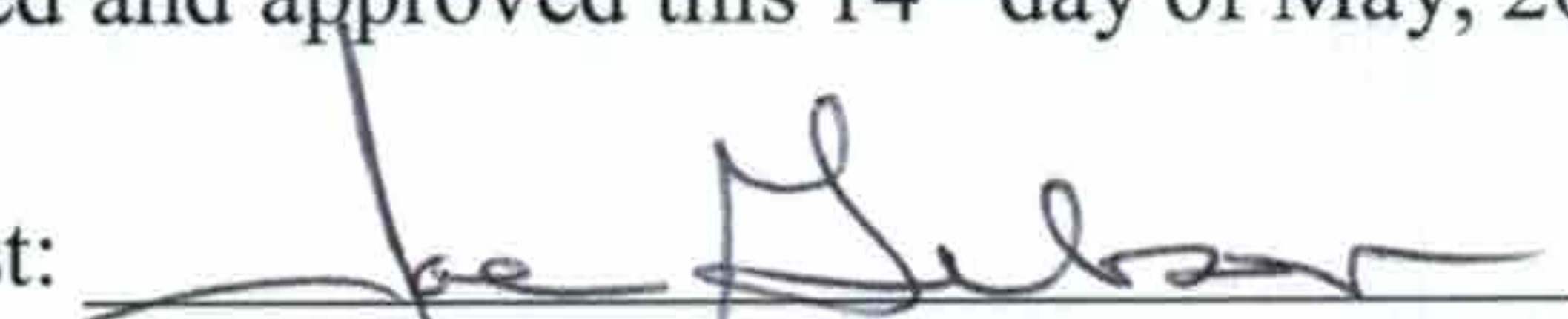
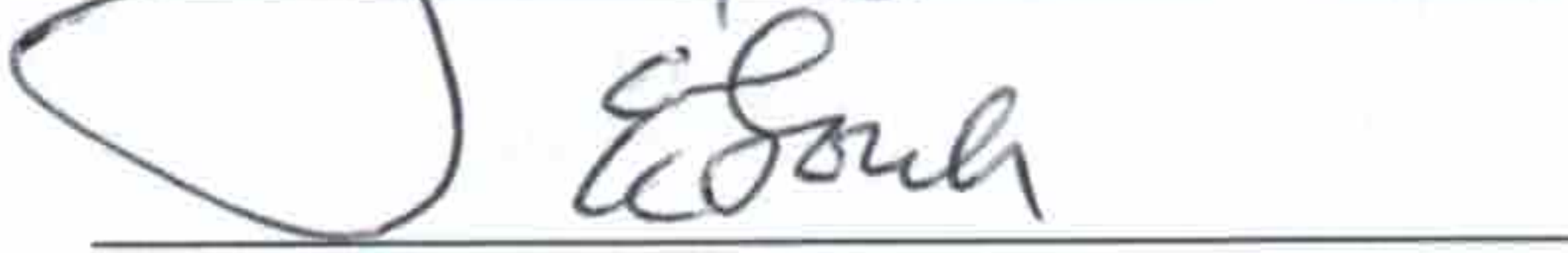
Public Comments: No one came forward to address the Board.

Motion by Trustee Gibson, seconded by Trustee Fraley to adjourn. Time: 7:07 p.m.

Respectfully submitted,

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

Passed and approved this 14<sup>th</sup> day of May, 2018.

Attest:  Secretary/Treasurer  
 President  
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Vice President

TMC