

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
02/10/2020

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: Joseph Gibson, President, Garrett Thalgott, Vice President and Brad Williams, Secretary/Treasurer.

Staff: Misty Porter, Office Administrator, Deb Skillrud, Township Supervisor.

Others: Candace Summers and Divah Griffin, McLean County Museum of History.

Presentation by Candace Summers and Divah Griffin, McLean County Museum of History, to request financial sponsorship for the 2020 Cemetery Walk.

Discussion regarding Picnic and Tour of the Cemetery in June 2020 as part of the Cogs and Corsets A Central Illinois Steampunk Happening.

“Consent Agenda:

- A. Approval of Minutes of the January 13, 2020 Board Meeting as submitted by Staff. (Recommend that the Minutes of the January 13, 2020 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures with addendum as presented for the month February 2020. (Recommend that the Anticipated Expenditures with addendum be approved as presented.)

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Consent Agenda as presented.

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for January 2020.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for January 2020 as presented and forward on to Township Board for action and approval at their February 24, 2020 meeting.

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

Approval by Board to transfer \$50,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Thalgott, seconded by Trustee Williams to approve a transfer of \$50,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

Discussion and Approval of Line Item Adjustments to the Fiscal Year 2020 Cemetery Budget.

Motion by Trustee Gibson, seconded by Trustee Thalgott to approve the expenditure line item adjustments to the Fiscal Year 2020 Budget.

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

2020 Year to Date Burials: Evergreen Memorial Cemetery - 8
East Lawn Memorial Gardens Cemetery - 13
Park Hill Cemetery - 12
Evergreen Memorial Pet Cemetery - 0

Comments: Misty said that the Polaris has a recall on the clutch mount plate.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to recess to Executive Session for the purpose of consideration of compensation and performance of specific employees, P.A.101-0459. Time: 6:41p.m.

Ayes: Trustees Gibson, Thalgott and Williams

Nays: None

Motion carried.

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn the Executive Session and return to the Regular Meeting. Time: 7:08 p.m.

Ayes: Trustees Gibson, Thalgott and Williams

Nays: None

Motion carried.

Motion by Trustee Gibson, seconded by Trustee Thalgott to set staffing compensation and realignment of responsibilities to appoint Misty Porter the Interim Cemetery Manager.

Ayes: Trustees Gibson, Thalgott and Williams

Nays: None

Motion carried.

Motion by Trustee Williams, seconded by Trustee Thalgott to adjourn. Time: 7:25pm

Ayes: Trustees Gibson, Thalgott and Williams

Nays: None

Motion carried.

Respectfully submitted,

Joseph Gibson, President

Garrett Thalgott, Vice President

Brad Williams, Secretary/Treasurer

Passed and approved this 9th day of March 2020.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP