

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
March 09, 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 and elected official: Misty Porter, Interim Cemetery Manager, Deb Skillrud, Township Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the February 10, 2020 Board Meeting as submitted by Staff. (Recommend that the Minutes of the February 10, 2020 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month March 2020. (Recommend that the Anticipated Expenditures 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 February 2020.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for February 2020 as presented and forward on to Township Board for action and approval at their March 23, 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 by Board to deposit into Illinois Funds.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the deposit in Illinois Funds.

Ayes: None.

Nays: Trustee Gibson, Thalgott, and Williams.

Motion denied.

Approval by Board to donate to ISU Farms to help offset the cost for the upkeep of the trolley borrowed by the Cemetery every Memorial Day Weekend.

Motion by Trustee Williams, seconded by Trustee Thalgott to approve a donation of \$100.00 to ISU Farms for the upkeep of the trolley borrowed by the cemetery every year.

Ayes: Trustee Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

Approval of staffing compensation and realignment of responsibilities.

Motion by Trustee Gibson, seconded by Trustee Thalgott to appoint Misty Porter as Cemetery Manager.

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

2020 Year to Date Burials: Evergreen Memorial Cemetery - 12
East Lawn Memorial Gardens Cemetery - 22
Park Hill Cemetery - 20
Evergreen Memorial Pet Cemetery - 0

Comments: Misty Porter said that the cemetery passed the IDFPR inspection.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 7:15 P.M.

Ayes: Trustee 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 13th day of April 2020.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP