MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
June 8th, 2020

The Board of Trustees for the Evergreen Memorial Cemetery met Virtually on ZOOM, at 6:03 P.M.

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

Staff: Misty Porter, Cemetery Manager.

"Consent Agenda:

A. Approval of Minutes of the May 11th, 2020 Board Meeting as submitted by Staff. (Recommend that the Minutes of the May 11th, 2020 Meeting be approved as presented.)

B. Approval of Anticipated Expenditures as presented for the month June 2020. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Williams, seconded by Trustee Thalgott 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 May 2020.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for May 2020 as presented and forward on to Township Board for action and approval at their June 29th, 2020 meeting.

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

Comments: Misty said the McLean County Museum of History is going to offer the Cemetery Walk Virtually this year. Misty said the Senior Expo has been Cancelled. Joe asked if we could resume regular meetings in July. The board decided to see what the governor's orders are by the end of the month.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:17 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 July 2020.

      Attest: _____ President

      _____ Vice President

      _____ Secretary/Treasurer

MDP