

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
November 9th, 2020

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery Maintenance Building 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, Cemetery Manager, Kyle Durlinger, Grounds Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the October 12, 2020 Board Meeting as submitted by Staff. (Recommend that the Minutes of the October 12, 2020 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month November 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 October 2020.

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

Approval of Preliminary Fiscal Year 2021 – 2022 Budget.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Preliminary Fiscal Year 2021 – 2022 Budget.

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion Carried.

Approval of dates for Cemetery Board of Trustees meeting for the 2021 calendar.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the dates for the 2021 calendar Board of Trustee Meetings.

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion Carried.

2020 Year to Date Burials: Evergreen Memorial Cemetery - 50
East Lawn Memorial Gardens Cemetery - 98
Park Hill Cemetery - 85
Evergreen Memorial Pet Cemetery - 4

Comments: Misty stated that she met with Radio Bloomington for radio advertisement. Trustee Thalgott stated the 1st of the year would be a better time for advertising.

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

Motion by Trustee Williams, seconded by Trustee Thalgott to adjourn. Time: 6:21 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 14th day of December 2020.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP