

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
December 14, 2020; 6:00 P.M.

This meeting was conducted under Governor Pritzker's Executive Order 2020 – 07, Section 6 implemented in response to COVID – 19, which suspended in-person attendance under the Open Meeting Act, 5 ILCS 120.

The Board of Trustees for Evergreen Memorial Cemetery convened in regular session virtually via Google Meet conferencing with the Cemetery Manager, Misty Porter, in-person in Evergreen Memorial Cemetery Office at 6:00 P.M., Monday December 14, 2020. The meeting was called to order by Trustee Gibson.

Trustee Gibson directed the Cemetery Manager to call the roll and the following members of the Board answered present:

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

Staff present in-person: Misty Porter, Cemetery Manager.

Staff present remotely: Kyle Durflinger, Grounds Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the November 09, 2020 Board Meeting as submitted by Staff. (Recommend that the Minutes of the November 09, 2020 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month December 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.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson, Thalgott and Williams.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for November 2020.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for November 2020 as presented and forward on to Township Board for action and approval at their December 14, 2020 meeting.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson, Thalgott and Williams.

Nays: None.

Motion carried.

2020 Year to Date Burials: Evergreen Memorial Cemetery - 65
East Lawn Memorial Gardens Cemetery - 111
Park Hill Cemetery - 96
Evergreen Memorial Pet Cemetery - 5

Comments: Misty stated the Cemetery has a Wreaths Across America event this Saturday December 19th, 2020 at 12 P.M.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:15 P.M.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

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 11th day of January 2021.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP