

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING  
January 11, 2021; 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 ZOOM conferencing with the Cemetery Manager, Misty Porter, in-person in Evergreen Memorial Cemetery Office at 6:00 P.M., Monday January 11, 2021. 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 Durlinger, Grounds Supervisor.

Elected Officials present remotely: Deb Skillrud, Township Supervisor

“Consent Agenda:

- A. Approval of Minutes of the December 14, 2020 Board Meeting as submitted by Staff. (Recommend that the Minutes of the December 14, 2020 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month January 2021. (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 January 2021.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for January 2021 as presented and forward on to Township Board for action and approval at their January 25, 2021 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.

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).

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 of Fiscal Year 2021 – 2022 Budget.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Fiscal Year 2021 – 2022 Budget as presented and forward on to Township Board for action and approval at their January 25, 2021 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.

Comments: Misty said that the cemetery was contacted by Bloomington Daycare about purchasing the property, which is slated to close this month. Misty said the Wreaths Across America \$5 back program has earned the cemetery over \$3,000.00 this year. Garrett said he attended the event, and it was a great turnout.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:16 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 8<sup>th</sup> day of February 2021.

Attest: \_\_\_\_\_ President

\_\_\_\_\_ Vice President

\_\_\_\_\_ Secretary/Treasurer

MDP