

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING  
March 08, 2021

The Board of Trustees for the Evergreen Memorial Cemetery met in the Maintenance Building located at 302 E. Miller St., at 6:00 P.M.

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

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

Trustees Not Present: Garrett Thalgott, Vice President

Staff: Misty Porter, Cemetery Manager and Kyle Durlflinger, Ground Supervisor.

Motion to Recess to Executive Session - 5ILCS 120/2(c)(1) Performance of specific former employee including compensation.

Motion by Trustee Gibson and seconded by Trustee Williams to recess to Executive Session – 5ILCS 120/2(c)(1) Performance of specific employee including compensation. Time: 6:03 p.m.

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

Ayes: Trustees Gibson and Williams.

Nays: None.

Motion carried.

Motion by Trustee Williams, seconded by Trustee Gibson to adjourn the Executive Session and return to Regular Session. Time: 6:05 p.m.

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

Ayes: Trustees Gibson and Williams.

Nays: None.

Motion carried.

“Consent Agenda:

- A. Approval of Minutes of the February 08, 2021 Board Meeting as submitted by Staff. (Recommend that the Minutes of the February 08, 2021 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month March 2021. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Gibson, 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 and Williams.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for February 2021.

Motion by Trustee Gibson, seconded by Trustee Williams to approve the Monthly Cemetery Audit for February 2021 as presented and forward on to Township Board for action and approval at their March 22, 2021 meeting.

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

Ayes: Trustees Gibson and Williams.

Nays: None.

Motion carried.

2021 Year to Date Burials: Evergreen Memorial Cemetery - 15

East Lawn Memorial Gardens Cemetery - 20  
Park Hill Cemetery - 20  
Evergreen Memorial Pet Cemetery - 0

Comments: Misty said the cemetery made 2 new hires to the seasonal crew. Kyle stated that the seasonal crew will be coming back on the 15<sup>th</sup> of March 2021. Kyle also said that the concrete slab at the Mausoleum is sinking again.

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

Motion by Trustee Williams , seconded by Trustee Gibson to adjourn the meeting. Time: 6:25 P.M.

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

Ayes: Trustees Gibson and Williams.

Nays: None.

Motion carried.

Respectfully submitted,

Joseph Gibson, President

Brad Williams, Secretary/Treasurer

Passed and approved this 12<sup>th</sup> day of April 2021.

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

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

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

MDP