

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
February 14, 2022

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.

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.

Not Present: Garrett Thalgott, Vice President

Staff: Misty Porter, Cemetery Manager, Kyle Durflinger, Ground Supervisor.

Others: Candace Summers and Norris Porter, McLean County Museum of History.

Presentation by Candace Summers and Norris Porter, McLean County Museum of History, to request \$5,000 for 2022 Cemetery Walk sponsorship. Candace stated that even with limited attendance due to COVID all but 1 show sold out. She said that the virtual option went over really well, and they will continue to offer that option for now on.

“Consent Agenda:

- A. Approval of Minutes of the January 10, 2022, Board Meeting as submitted by Staff. (Recommend that the Minutes of the January 10, 2022, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month February 2022. (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 January 2022.

Motion by Trustee Gibson, seconded by Trustee Williams to approve the Monthly Cemetery Audit for January 2022 as presented and forward on to Township Board for action and approval at their February 28, 2022, 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.

Approval by Board to transfer \$75,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Williams, seconded by Trustee Gibson to approve a transfer of \$75,000.00 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 and Williams.

Nays: None.

Motion carried.

2022 Year to Date Burials: Evergreen Memorial Cemetery - 7
East Lawn Memorial Gardens Cemetery - 18
Park Hill Cemetery - 9
Evergreen Memorial Pet Cemetery - 0

Comments: Illinois Wesleyan has been out here filming for a school project.

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

Motion by Trustee Gibson, seconded by Trustee Williams to adjourn. Time: 6:26 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

Garrett Thalgott, Vice President

Brad Williams, Secretary/Treasurer

Passed and approved this 14th day of March 2022.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP