

SPECIAL MEETING MINUTES OF THE EVERGREEN CEMETERY BOARD OF
TRUSTEES

December 5, 2016

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 4:15 p.m.

The meeting was called to order by Board President Eugene Lorch and the following were present:

Trustees: Eugene Lorch, President, Greg Fraley, Vice President and Joe Gibson, Secretary/Treasurer.

The purpose of this Special Meeting was to recess into Executive Session regarding 5 ILCS 120/2(c)(1), appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Motion by Joe Gibson, seconded by Greg Fraley to recess into Executive Session regarding 5 ILCS 120/2, appointment, employment, compensation, discipline, performance or dismissal of specific employee. Time: 4:17 p.m.

Ayes: Trustees Lorch, Fraley and Gibson.

Nays: None.

Motion carried.

Motion by Greg Fraley, seconded by Joe Gibson to adjourn the Executive Session and return to the Special Meeting. Time: 4:45 p.m.

Ayes: Trustees Lorch, Fraley and Gibson.

Nays: None.

Motion carried.

President Lorch opened the meeting to Public Comment. No one came forward to address the Board.

Board discussion regarding holiday advertisement in the Pantagraph. Discussion included the cost and size. This was an annual expense. This item would appear on the Board's December 12, 2016 meeting agenda.

Discussion regarding the purchase of a lot. There has been difficulty locating the owner. The hope was to purchase same in Fiscal Year 2018.

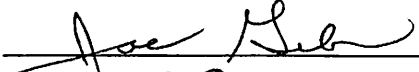

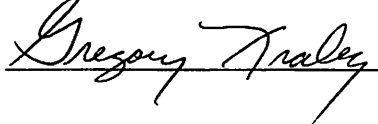
Motion by Greg Fraley, seconded by Joe Gibson to adjourn. Time: 5:00 p.m.

Motion carried, (viva voce).

Respectfully submitted,

Eugene Lorch, President
Gregory Fraley, Vice President
Joseph Gibson, Secretary/Treasurer

Passed and approved this 13th day of February, 2017.

Attest:  Secretary/Treasurer
 President
 Vice President

TMC