

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
October 10, 2022

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office 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, Garrett Thalgott, Vice President and Brad Williams, Secretary/Treasurer.

Staff and Elected Official: Misty Porter, Cemetery Manager, Kyle Durlinger, Ground Supervisor, and Deb Skillrud, Township Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the September 12, 2022, Board Meeting as submitted by Staff. (Recommend that the Minutes of the September 12, 2022, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month October 2022. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Williams, seconded by Trustee Thalgott 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 September 2022.

Motion by Trustee Thalgott, seconded by Trustee Gibson to approve the Monthly Cemetery Audit for September 2022 as presented and forward on to Township Board for action and approval at their October 24, 2022, meeting.

Brad Williams said that due to computer malfunction he didn't have time to review the whole packet so he would rather not make a motion.

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

Ayes: Trustees Gibson and Thalgott.

Nays: Trustee Williams.

Motion carried.

Approval by Board to transfer \$150,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Thalgott, seconded by Trustee Williams to approve a transfer of \$150,000.00 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.

Discussion and approval of Preliminary Fiscal Year 2024 Levy.

Discussion took place: Misty said that the levy will remain the same as it has for the last several years. Trustee Gibson said that he is not in favour of raising the levy unless there is good reason to do so. Misty stated that in the cemetery's five-year plan it does contain a levy increase due to the cost of expenses increasing everywhere and the levy remaining the same while costs have gone up over the years.

Motion by Trustee Thalgott, seconded by Trustee Gibson to approve the Preliminary Fiscal Year 2024 Levy.

Ayes: Trustees Gibson and Thalgott.

Nays: Trustee Williams.

Motion carried.

2022 Year to Date Burials: Evergreen Memorial Cemetery - 61
East Lawn Memorial Gardens Cemetery - 92
Park Hill Cemetery - 64
Evergreen Memorial Pet Cemetery - 2

Comments: Cemetery Manager said the 28th annual cemetery walk had a total of 2,921 people attend. Misty also stated that the cemetery walk will be free to view on The McLean County Museum of History's YouTube channel, November 4th thru 6th, 2022. Deb Skillrud proposed that the cemetery add a Capitol Fund Reserve line to the upcoming budget. Trustee Gibson said he doesn't think that is necessary as the cemetery would carry the funds over to the next budget year, while unused funds would go into our reserve account. Misty agreed with Trustee Gibson.

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

Motion by Trustee Thalgott, seconded by Trustee Gibson to adjourn. Time: 6:58 P.M.

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

Ayes: Trustee 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 14th day of November 2022.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP