

SPECIAL MEETING MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES
May30, 2017

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.

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

Trustees: Eugene Lorch, President and Joseph Gibson, Secretary/Treasurer.

Trustee absent: Trustee Gregory Fraley, Vice President.

Staff/Elected Official: Tina Crow, Cemetery Manager, and Gabrielle Nichols, Cemetery Administrative Assistant.

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

Motion by Trustee Gibson and seconded by Trustee Lorch to recess to Executive Session – 5ILCS 120/2(c)(1) Performance of specific employee including compensation. Time: 6:01 p.m.

Ayes: Trustees Lorch and Gibson.

Nays: None.

Motion carried.

Motion to Adjourn Executive Session and Return to the Regular Meeting.

Motion by Trustee Gibson and seconded by Trustee Lorch to adjourn Executive Session and return to the Regular Meeting. Time: 6:02 p.m.

Ayes: Trustees Lorch and Gibson.

Nays: None.

Motion carried.

Recommend approval of voiding check #40939.

Motion by Trustee Gibson and seconded by Trustee Lorch to void check # 40939.

Ayes: Trustee Lorch and Trustee Gibson.

Nays: None

Motion Carried


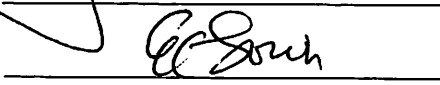
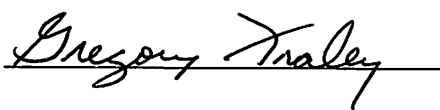
Motion by Trustee Gibson, seconded by Trustee Lorch to adjourn. Time 6:04 p.m.

Motion carried, (viva voce).

Respectfully submitted,

Eugene Lorch, President
Joseph Gibson, Secretary/Treasurer

Passed and approved this 12th day of June 2017.

Attest:  Secretary/Treasurer
 President
 Vice President

GYN