

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
January 08, 2024

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 6P.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: Misty Porter, Cemetery Manager and Kyle Durflinger, Ground Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the December 11, 2023, Board Meeting as submitted by Staff. (Recommend that the Minutes of the December 11, 2023, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month January 2024. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Thalgott, 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: Trustee Gibson, Thalgott and Williams.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for December 2023.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for December 2023 as presented and forward on to Township Board for action and approval at their January 22, 2024, meeting.

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.

Approval by Board to transfer \$200,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Thalgott, seconded by Trustee Williams to approve a transfer of \$200,000.00 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: Trustee Gibson, Thalgott and Williams.

Nays: None.

Motion carried.

Discussion of Fiscal Year 2025 Budget.

Discussion took place: Trustee Thalgott questioned what the \$300,000.00 for the Mausoleum would be used for. Cemetery Manager said that would be used for new concrete and repairs to the Mausoleum.

2023 Total Burials: Evergreen Memorial Cemetery - 58
East Lawn Memorial Gardens Cemetery - 79
Park Hill Cemetery - 50
Evergreen Memorial Pet Cemetery - 0

Comments: Trustee Gibson said that the Wreaths Across America event went really well even with the bad weather. Cemetery Manager said there was over 100 attendees. Misty said that Candace and Norris with the McLean County Museum of History will be attending the February meeting to discuss the cemetery walk event.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:30 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 12th day of February 2024.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP