

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES

January 12, 2016

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 East Miller St., at: 6:04 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, Pamala Eaton, Secretary/Treasurer

Others: Tina Crow, Cemetery Manager, Deborah Skillrud, Township Supervisor, Catherine Davis, Township Comptroller, Gaye Nichols, Cemetery Administrative Assistant, Beth Whisman and Candace Summers, McLean County Museum of History.

The Minutes of the December 8, 2015 board meeting were presented.

Motion by Trustee Eaton, seconded by Trustee Fraley that the Minutes of the December 8, 2015 meeting be accepted as presented.

Motion carried, (viva voce).

December 2015 financials were presented.

Motion by Trustee Eaton, seconded by Trustee Fraley to approve the financials for December 2015 as presented.

Ayes: Trustees Lorch, Fraley, and Eaton.

Nays: None.

Motion carried.

Approval of anticipated expenditures as presented for the month of January 2016.

Motion by Trustee Fraley, seconded by Trustee Eaton to approve anticipated expenditures for January 2016 as presented.

Ayes: Trustees Lorch, Fraley, and Eaton.

Nays: None.

Motion carried.

Approval to retain Amber Crow on payroll as an inactive temporary/part-time employee to work as needed.

Motion by Trustee Eaton and seconded by Trustee Fraley to approve retention of Amber Crow on payroll as an inactive temporary/part-time employee to work as needed.

Motion carried, (viva voce).

Presentation by Beth Whisman and Candace Summers from the McLean County Museum of History regarding Cemetery support of the 2016 Discovery Walk.

Preliminary discussion of Fiscal Year 2017 budget.

Discussion regarding letter from Echo concerning issues with the backpack blowers.

Discussion regarding Township Supervisor Skillrud obtaining quotations for possible transfer of bank accounts with goal of obtaining better rates.

Update regarding storm damage that occurred on December 29, 20015.

Update regarding AVTT Vietnam Wall.

Discussion regarding 2016 year to date burials for local cemeteries.

Comments: None

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

Motion by Trustee Eaton, seconded by Trustee Fraley to adjourn. Time 7:45 p.m.

Motion carried, (viva voce).

Respectfully submitted,

Eugene Lorch, President
Greg Fraley, Vice President
Pamala Eaton, Secretary/Treasurer

Passed and approved this 9th day of February, 2016

Attest: *Pamela E. Carter* Secretary/Treasurer

E. South President

Gus X. Haley Vice President

GYN