

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES

April 22, 2015

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 East Miller Street at: 7:05 P.M.

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

Trustees: Eugene Lorch, President, Amelia Buragas, Vice President, Pamala Eaton, Secretary / Treasurer.

Others: Tina Crow, Cemetery Manager, Deb Skillrud, Township Supervisor, and Gaye Nichols, Cemetery Administrative Assistant.

Trustees Absent: none

Recommend approval to write a check for \$2,500.00 to cover ½ the cost of application fee for the Vietnam War Memorial Wall That Heals.

Motion by Pamala Eaton, seconded by Amelia Buragas to approve a check to be written for \$5,000.00 for the application fee to bring the Vietnam War Memorial Wall That Heals to the Cemetery, \$2,500.00 of which to be reimbursed by Cargill Inc.

Recommend approval to receive funds from Cargill Inc. under special events and disburse under special events.

Motion by Pamala Eaton, seconded by Amelia Buragas to approve the receipt of funds from Cargill Inc. under special events and disburse under special events.

Discussion of a Cemetery Trustee being the Chairperson of the Steering Committee for the Vietnam War Memorial Wall that Heals. Pamala Eaton, Secretary / Treasurer accepted the position of Co-chair.

Discussion of recent vandalism to the Cemetery and solutions to deter further incidents of vandalism.

Discussion of email received from John Heider who wants to help with the repairs of the vandalized area of the Cemetery.

Comments: Trustee, Amelia Buragas tendered her resignation from the Board of Trustees due to her being elected to Bloomington City Counsel.

Motion by Pamala Eaton, seconded by Eugene Lorch to adjourn. Time 8:15 p.m.


Respectfully submitted,

Eugene Lorch, President

Amelia Buragas, Vice President

Pamala Eaton, Secretary/Treasurer

Passed and approved this 12th day of May, 2015

Attest:  Secretary/Treasurer

 President, Board of Trustees

GYN