



## **NOTICE**

Notice is hereby given that a Springdale Cemetery Management Authority Regular Meeting will be held Tuesday, February 16, 2010, at 4:00 P.M., at the Springdale Cemetery Maintenance and Volunteer Building at 3014 N. Prospect Road, Peoria, Illinois, to discuss Springdale Cemetery and the following agenda.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
  - A. Special Meeting of January 9, 2010, as revised**
  - B. Regular Meeting of January 19, 2010**
  - C. Executive Session of January 19, 2010**
  - B. Special Meeting of January 26, 2010**
- IV. GUEST INPUT**
- V. REMARKS OF THE CHAIRMAN - Kent Rotherham**
- VI. REPORTS OF OFFICERS**
  - A. Vice Chair Patti Sterling**
  - B. Secretary Jeanette Hillyer**
  - C. Treasurer Thomas Luthy**
    - 1. Review of financial statements**
    - 2. Approval of current invoices for payment**
    - 3. Report on trust investments and files**
- VII. REPORT OF COMMITTEE CHAIRS**
- VIII. REPORT OF THE GENERAL MANAGER - Jon Austin**
- IX. UNFINISHED BUSINESS**
  - A. Adoption of rules regarding Authority meeting guests**
  - B. Adoption of Investment Policy statement, as revised**
  - C. Other Unfinished Business**
- X. NEW BUSINESS**
  - A. Appointment of staff to serve as Open Meetings Act Compliance Officers**
  - B. Request from Monument Restoration Committee to construct storage building**
  - C. Other New Business**
- XI. EXECUTIVE SESSION**
  - A. 5 ILCS 120/2 (2) 1 – Consider performance of specific employee**
- XII. RESUME OPEN SESSION - Call to Order**
- XIII. ADJOURNMENT**

Dated: February 11, 2010  
Post Until: February 17, 2010

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