



NOTICE

Notice is hereby given that a Special Meeting of the Monument Restoration Committee (MRC) of the Springdale Cemetery Management Authority will be held Tuesday, February 23, 2010, at 12:00 P.M., at the Springdale Cemetery Offices, at 3014 N. Prospect Road, Peoria, Illinois, to discuss Springdale Cemetery and the following agenda.

- I. CALL TO ORDER AND WELCOME**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - A. Minutes of February 9, 2010**
- IV. REPORTS OF OFFICERS, STANDING COMMITTEES, AND AD HOC COMMITTEES**
 - A. Chairman's Report – Jack Gove**
 - 1. Financial Report**
 - B. Committee on Bases and Foundations – Allen Andrews, Nita Sunderland**
 - 1. Report on proposed new specifications for bases and foundations**
 - C. Report on restoration work done since last meeting – Nita Sunderland**
- V. UNFINISHED BUSINESS**
 - A. Possible new hire - Technician**
 - B. Additional cost estimates for storage shed**
 - C. Other**
- VI. NEW BUSINESS**
 - A. Springdale Historic Preservation Foundation meeting**
- VII. GUEST INPUT**
- VIII. CHAIRMAN'S COMMENTS**
 - A. Next Meeting Date – Tuesday, March 9, 2010, at 12:00 P.M.**
- IX. ADJOURNMENT**

Dated: February 16, 2010
Post Until: February 24, 2010

BM/kc