



NOTICE

Notice is hereby given that a Springdale Cemetery Management Authority Regular Meeting will be held Tuesday, March 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. Regular Meeting of February 16, 2010**
- IV. GUEST INPUT**
- V. REMARKS OF THE CHAIRMAN - Kent Rotherham**
- VI. REPORTS OF OFFICERS**
 - A. Vice Chair Patti Sterling Polk**
 - B. Secretary Jeanette Hillyer**
 - C. Treasurer Thomas Luthy**
 - 1. Review of financial statements**
 - 2. Approval of current invoices for payment**
- VII. REPORT OF COMMITTEES**
 - A. Bylaws**
 - B. Investment/Finance**
 - C. Marketing & PR**
 - D. Monument Restoration**
 - E. Personnel**
- VIII. REPORT OF THE GENERAL MANAGER - Jon Austin**
- IX. UNFINISHED BUSINESS**
 - A. Adoption of Investment Policy statement, as revised**
 - B. Adoption of rules regarding Authority meetings**
 - C. Acceptance of a bid to perform a controlled demolition of the Gatehouse**
 - D. Other Unfinished Business**
- X. NEW BUSINESS**
 - A. Discussion of cemetery hours**
 - B. Other New Business**
- XI. ADJOURNMENT**

Dated: March 10, 2010
Post Until: March 17, 2010