



NOTICE

Notice is hereby given that a Special Meeting of the Members of the Bylaws/Policy Committee of the Springdale Cemetery Management Authority will be held on Thursday, March 18, 2010, at 1:30 P.M., in the Springdale Cemetery Maintenance and Volunteer Building, at 3014 N. Prospect Road, Peoria, Illinois, to review and discuss the bylaws of the Springdale Cemetery Management Authority and the following agenda.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - A. Minutes of March 4, 2010**
- IV. UNFINISHED BUSINESS**
 - A. Review changes made to draft JH-1 Revision: AA1 Articles I and II**
- V. NEW BUSINESS**
 - A. Continue review and revision of draft JH-1**
- VI. GUEST INPUT**
- VII. NEXT MEETING – April 8, 2010**
- VIII. ADJOURNMENT**

Dated: March 12, 2010
Post Until: March 19, 2010

JH/kc