



# **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, April 1, 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 18, 2010**

**IV. UNFINISHED BUSINESS**

**A. Review changes made to draft JH-1 Revision: AA1 Articles I, II, and III**

**V. NEW BUSINESS**

**A. Continue review and revision of draft JH-1**

**VI. GUEST INPUT**

**VII. NEXT MEETING – April 15, 2010**

**VIII. ADJOURNMENT**

**Dated: March 29, 2010**

**Post Until: April 2, 2010**

**JH/kc**