



## **NOTICE**

Notice is hereby given that a Springdale Cemetery Management Authority Regular Meeting will be held Tuesday, April 20, 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 AND WELCOME**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
  - A. Regular Meeting of March 16, 2010**
- IV. GUEST INPUT**
- V. REMARKS OF THE CHAIRMAN - Kent Rotherham**
- VI. REPORTS OF OFFICERS**
  - A. Vice Chair Patti Sterling Polk – General Manager reception event**
  - B. Secretary Jeanette Hillyer**
  - C. Treasurer Thomas Luthy**
    - 1. Review of financial statements**
    - 2. Approval of current invoices for payment**
    - 3. Report on Accounts Receivable**
    - 4. Discussion of commission schedule and payment procedures**
- 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. Discussion and scheduling of joint meeting with IGA partners**
  - B. Approval of modified Statement of Investment Policy**
  - C. Reforming of the Technical Committee to discuss Axiom**
  - D. Approval of rules for meeting guests**
  - E. Other Unfinished Business**
- X. NEW BUSINESS**
  - A. Report on green burial – Jon Austin**
  - B. Approval of Monument Restoration Technician position description**
  - C. Other New Business**
- XI. GUEST INPUT**
- XII. EXECUTIVE SESSION**
  - A. Review of Executive Session Minutes**
  - B. 5 ILCS 120/2 (c) (5) – acquisition of real property**
- XIII. ADJOURNMENT**

Dated: April 14, 2010  
Post Until: April 21, 2010