



NOTICE

Notice is hereby given that a Springdale Cemetery Management Authority Regular Meeting will be held Tuesday, May 18, 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**
- IV. REMARKS OF THE CHAIRMAN - Kent Rotherham**
- V. 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**
 - 3. Report on steps taken to collect past due accounts receivable**
- VI. REPORT OF COMMITTEES**
 - A. Bylaws**
 - B. Investment/Finance**
 - C. Marketing & PR**
 - D. Monument Restoration**
 - E. Personnel**
- VII. REPORT OF THE GENERAL MANAGER - Jon Austin**
- VIII. UNFINISHED BUSINESS**
 - A. Report on scheduling of joint meeting with IGA partners – Kent Rotherham**
 - B. Other Unfinished Business**
- IX. NEW BUSINESS**
 - A. Establish a marker and monument fee to support property signage program – Jon Austin**
 - B. Other New Business**
- X. PUBLIC COMMENT**
- XI. EXECUTIVE SESSION**
 - A. 5 ILCS 120/2 (c) (1) – Review Performance of Specific Employee**
- XII. ADJOURNMENT**

Dated: May 13, 2010
Post Until: May 19, 2010