



NOTICE

Notice is hereby given that a Special Meeting of the Monument Restoration Committee (MRC) of the Springdale Cemetery Management Authority will be held Tuesday, May 25, 2010, at 12:00 P.M., at the Springdale Cemetery Offices, 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. Minutes of May 11, 2010**
- IV. REPORTS OF OFFICERS, STANDING COMMITTEES, AND AD HOC COMMITTEES**
 - A. Chairman's Report – Acting Chair Bob Meals**
 - 1. Financial Report**
 - B. Committee on Bases and Foundations – Allen Andrews, Nita Sunderland**
 - 1. Report on proposed new specifications for bases and foundations**
 - C. Report on restoration work done since last meeting – Nita Sunderland**
- V. UNFINISHED BUSINESS**
 - A. Report on down-payment for Storage Shed**
 - B. Planned presentation to Historic Preservation Commission**
 - C. Action on filling the Technician position**
- VI. NEW BUSINESS**
 - A. Vote to increase the lifting limit on Job Descriptions – Technician and Laborer, from 50 to 70 pounds.**
 - B. Report on Springdale Historic Preservation Foundation Annual Meeting**
 - C. Other**
- VII. EXECUTIVE SESSION**
 - A. 2(c)(1) Personnel**
- VIII. GUEST INPUT**
- IX. CHAIRMAN'S COMMENTS**
 - A. Next Meeting Date – Tuesday, June 8, 2010, at 12:00 P.M.**
- X. ADJOURNMENT**

Dated: May 20, 2010
Post Until: May 26, 2010
JG/kc

Peoria City Hall
419 Fulton Street, Room 207, Peoria, IL 61602
Phone 309.494.8519 Fax 309.494.8559