



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, June 22, 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 25, 2010**
- IV. REPORTS OF OFFICERS, STANDING COMMITTEES, AND AD HOC COMMITTEES**
 - A. Chairman's Report – Jack Gove**
 - 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. Status of storage shed project**
 - B. Status on Technician position**
 - C. Question of meeting once per month**
- VI. NEW BUSINESS**
- VII. EXECUTIVE SESSION**
 - A. 2(c)(1) Personnel**
- VIII. GUEST INPUT**
- IX. CHAIRMAN'S COMMENTS**
 - A. Next Meeting Date – Tuesday, July 13, 2010, at 12:00 P.M.**
- X. ADJOURNMENT**

Dated: June 10, 2010
Post Until: June 23, 2010

JG/kc

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