



## **NOTICE**

Notice is hereby given that a Springdale Cemetery Management Authority Regular Meeting will be held Tuesday, July 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**
- 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 (Report by Kent Rotherham)**
    - 1. Review of financial statements**
    - 2. Approval of current invoices for payment**
- 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 the joint meeting with IGA partners - Kent Rotherham**
  - B. Other Unfinished Business**
- IX. NEW BUSINESS**
  - A. Request by Eleanor Spengler for a refund of \$650 for her 2006 Avenue of Flags Donation**
  - B. Other New Business**
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT**

Dated: July 15, 2010  
Post Until: July 21, 2010