



## **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, August 3, 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**
    - 2. Program Manager no longer engaged**
  - B. Committee on Bases and Foundations – Allen Andrews**
    - 1. Report on proposed new specifications for bases and foundations**
  - C. Restoration Work**
    - 1. Report on restoration work up through June 18 – Jack Gove**
    - 2. Report on restoration work June 21 through July 20 – Jon Austin**
    - 3. Photos taken of restoration – Allen Andrews and Jack Gove**
- V. UNFINISHED BUSINESS**
  - A. Status of storage shed project – Bob Meals**
  - B. Discussion regarding how often the MRC should meet**
- VI. NEW BUSINESS**
  - A. Proposal to get MRC operating again**
    - 1. Program Manager**
    - 2. Hire Technician**
  - B. Personnel Committee and Policy**
  - C. Committee to Develop Plan for Restoration**
- VII. EXECUTIVE SESSION**
  - A. 2(c)(1) Personnel**
- VIII. GUEST INPUT**
- IX. CHAIRMAN'S COMMENTS**
  - A. Next Meeting Date**
- X. ADJOURNMENT**

Dated: July 30, 2010  
Post Until: August 4, 2010

JG/kc