



NOTICE

Notice is hereby given that a Springdale Cemetery Management Authority Regular Meeting will be held Tuesday, August 17, 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 prior month financial statements**
 - 2. Approval of current invoices for payment**
 - 3. Presentation and acceptance for filing of 2009 Audited Financial Statements**
- Helen Barrick
- 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. Presentation and action on a proposal for a monument restoration program to be managed under a contract with Nita Sunderland DBA the Sunderland Tool Company - Jack Gove**
 - B. Presentation and action on a proposal for the monument restoration program, coming from the Monument Restoration Committee - Jack Gove**
 - C. Presentation and action on a proposal for historic preservation and monument restoration, coming from the General Manager - Jon Austin**
 - D. Other Unfinished Business**
- IX. NEW BUSINESS**
 - A. Presentation by Illinois Valley Striders regarding its September half marathon that includes the Cemetery property - Philip Lockwood**
 - B. Action to accept the offer by the Springdale Historic Preservation Foundation to relieve the Cemetery of its \$8,500 obligation to share the cost of constructing a shed for the purposes of monument restoration - Kent Rotherham**
 - C. Proposal and action to authorize Brian "Fox" Ellis to stage annual historic tours**
 - D. Other New Business**
- X. PUBLIC COMMENT**
- XI. EXECUTIVE SESSION**
 - A. ILCS 5 120/2 (c) (1) Personnel**
- XII. ADJOURNMENT**

Dated: August 12, 2010
Post Until: August 18, 2010