



NOTICE

Notice is hereby given that a Special Meeting of the Monument Restoration Committee (MRC) of the Springdale Cemetery Management Authority (SCMA) will be held Tuesday, August 24, 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 August 3, 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**
- V. UNFINISHED BUSINESS**
 - A. Status of storage shed project**
 - B. Restoration action taken by the SCMA on August 17, 2010**
- VI. NEW BUSINESS**
 - A. Where does the MRC go from here?**
- VII. GUEST INPUT**
- VIII. CHAIRMAN'S COMMENTS**
 - A. Next Meeting Date – Tuesday, September 14, 2010, at 12:00 P.M.**
- IX. ADJOURNMENT**

Dated: August 19, 2010
Post Until: August 25, 2010

JG/kc