



NOTICE

Notice is hereby given that a Springdale Cemetery Management Authority Regular Meeting will be held Tuesday, September 21, 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**
 - 1. Review of prior month 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. Action to accept the 2009 Audited Financial Statements - Kent Rotherham**
 - B. Refined proposal regarding a preservation plan and restoration program**
 - C. Other Unfinished Business**
- IX. NEW BUSINESS**
 - A. Proposal and action to authorize Brian "Fox" Ellis to stage annual historic tours in October - Jon Austin**
 - B. Presentation, discussion and action regarding a proposed Hill Prairie/Bluff Habitat Restoration Project - Angella Moorehouse**
 - C. Discussion to prioritize proposed projects to submit to the Springdale Historic Preservation Foundation for consideration - Jon Austin**
 - D. Discussion of proposed 2011 Operating Budget - Kent Rotherham, Tom Luthy, and Jon Austin**
 - E. Discussion of proposed 2011 Capital Budget - Kent Rotherham, Tom Luthy, and Jon Austin**
 - F. Other New Business**
- X. PUBLIC COMMENT**
- XI. EXECUTIVE SESSION**
 - A. ILCS 5 120/2 (c) (1) Personnel**
- XII. ADJOURNMENT**

Dated: September 16, 2010
Post Until: September 22, 2010