



NOTICE

Notice is hereby given that a Springdale Cemetery Management Authority Regular Meeting will be held Tuesday, December 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. GUEST INPUT
 - A. Brian "Fox" Ellis: Report on Historical Tours & Request Permission for 2011 Event
 - B. Peoria Wilds Organization: Michael Brown to Introduce John McGreal
 - C. Cemetery Website Demo: Jane Converse, Toni Tripp & Becky Krohe
 - D. Other Guest Input
- V. REMARKS OF THE CHAIRMAN – Kent Rotherham
- VI. 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
- VII. REPORT OF COMMITTEE CHAIRS
 - A. By Laws
 - B. Investment/Finance
 - C. Marketing & PR
 - D. Monument Restoration
 - E. Personnel
- VIII. REPORT OF THE GENERAL MANAGER – Jon Austin
- IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Election of Officers for 2011: Proposed Slate is as follows:

Chairman: Kent Rotherham

Vice Chair: Patti Sterling Polk

Secretary: Jeanette Hillyer

Treasurer: Thomas Luthy

B. Other New Business

XI. ADJOURNMENT

Dated: December 17, 2010

Posted Until: December 22, 2010

JA/lmc