



NOTICE

Notice is hereby given that a Springdale Cemetery Management Authority Regular Meeting will be held Tuesday, January 18, 2011, 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 COMMITTEE CHAIRS & REPRESENTATIVES**
 - A. By Laws**
 - B. Investment/Finance**
 - C. Marketing & PR**
 - D. Monument Restoration**
 - E. Personnel**
 - F. Historic Preservation Foundation**
- VII. REPORT OF THE GENERAL MANAGER – Jon Austin**
- VIII. UNFINISHED BUSINESS**
 - A. Approval of a Request by members of the Peoria Area Track & Field Club to Permit Use of the Grounds for the “Screaming Pumpkin” Run on October 28, 2011**
 - B. Approval of a request by Brian “Fox” Ellis to Permit Use of the Grounds for the Annual Historical Tours on Several Days in October 2011**
 - C. Approval of a Proposal from the General Manager Regarding Prioritized Projects to Propose to the Historic Preservation Foundation**
 - D. Other Unfinished Business**
- IX. NEW BUSINESS**
 - A. Approval of a proposal by Clifton Gunderson LLP in the amount of \$ 9,750 to conduct an audit of the Cemetery’s 2010 Financial Transactions**
 - B. Discussion and Action on a Proposal from the General Manager Regarding Specific Policies and Fees for the Cemetery’s Scattering Garden**

C. Discussion and Action on a Proposal from the General Manager Regarding the Delegation of Responsibility to Monitor Pricing and Adjust the Cemetery's Fees for Goods & Services as Needed

D. Other New Business

X. GUEST INPUT

XI. EXECUTIVE SESSION ILCS 5 120/2 (c) (1) Personnel

XI. ADJOURNMENT

Dated: January 14, 2011

Posted: January 17, 2011