



NOTICE

Notice is hereby given that a Springdale Cemetery Management Authority Regular Meeting will be held Tuesday, February 15, 2011, 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 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. Discussion and Action on a Proposal from the General Manager Regarding Specific Policies and Fees for the Cemetery's Scattering Garden

B. 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

C. Other Unfinished Business

IX. NEW BUSINESS

X. GUEST INPUT

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

XI. ADJOURNMENT

Dated: February 11, 2011

Posted: January 14, 2011

JA/lmc