



NOTICE

Notice is hereby given that a Springdale Cemetery Management Authority Regular Meeting will be held Tuesday, March 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**
- IX. NEW BUSINESS**

A. Review and Discussion of Proposed Revisions of the SCMA By Laws—Jim Hancock

B. Other New Business

X. GUEST INPUT

XI. EXECUTIVE SESSION ILCS 5 120/2 (c) (20) Review of Executive Session Minutes

XII. ADJOURNMENT

Dated: March 11, 2011
Posted: March 14, 2011
JA/lmc