



NOTICE

Notice is hereby given that a Springdale Cemetery Management Authority Regular Meeting will be held Tuesday, April 19, 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 of the Proposed Amendments to the SCMA By Laws—Jim Hancock

B. Discussion and approval of General Manager Performance Appraisal Process & Documents—Patti Polk

C. Other Unfinished Business

IX. NEW BUSINESS

X. GUEST INPUT

XI. ADJOURNMENT

Dated: April 15, 2011

Posted: April 15, 2011

JA/lmc