TO: Members of the Cemetery Board Of Managers

Ralph Beamer Judy Rodden Al Showalter Alderman Burtle

There will be a meeting of the Cemetery Board of Managers on Tuesday, March 17, 2015 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the meeting is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/ review/table/amend:

- 1. Perpetual Care Update
- 2. Perpetual Care Investment Policy
- 3. Purchase New Mower
- 4. FY 2015/2016 Budget
- 5. Any Other Matters Which May Properly Come Before This Board.
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Cemetery Board of Managers Meeting</u> is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the matter to a future <u>Cemetery Board of Managers Meeting</u> or a different Committee. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
 - 6. Adjournment

Your attendance will be appreciated.

Jim Dennis, Chairman Cemetery Board of Managers

JD: ss

cc: Mayor Brotherton All Other Aldermen City Attorney All Superintendents Jacque Nation Bill Newberry WTIM
Breeze Courier
Herald & Review
WAND
WICS
State Journal Register
WCFN
Chamber of Commerce
Bret Mason

September 11, 2015

TO: Members of the Cemetery Board Of Managers

Ralph Beamer Judy Rodden Al Showalter Alderman Burtle

There will be a meeting of the Cemetery Board of Managers on Tuesday, September 15, 2015 starting at 6:00 P.M. in the **Conference Room** of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the meeting is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/ review/table/amend:

- 1. Perpetual Care Investment Policy
- 2. Purchase Record of Internment Book
- 3. Definition of Resident and Non-Resident Regarding Cemetery Charges
- 4. Any Other Matters Which May Properly Come Before This Board.
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Cemetery Board of Managers Meeting</u> is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the matter to a future <u>Cemetery Board of Managers Meeting</u> or a different Committee. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
 - 5. Adjournment

Your attendance will be appreciated.

Jim Dennis, Chairman Cemetery Board of Managers cc: Mayor Brotherton
All Other Aldermen
City Attorney
All Superintendents
Jacque Nation
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