



**Marengo Cemetery Board
Meeting Agenda**

January 31, 2018

3:30 PM

Marengo City Call, 132 East Prairie Street

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of minutes from previous meeting
- V. Approval of Outstanding Bills
- VI. Report from Cemetery Superintendent
- VII. Old Business
 - a) Approval of Cemetery Purchasing Procedure
 - b) Approval of RFP language for Services
 - c) Approval of RFP language for Grave Opening/Closing Services
- VIII. New business
 - a) Discussion and motion regarding cemetery insurance
 - b) Discussion regarding make-up of Cemetery Board
- IX. Adjournment