

Marengo Cemetery Board
Meeting Agenda

March 1, 2018

3:30 PM

Marengo City Hall, 132 East Prairie Street

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of minutes from previous meeting
- V. Public Comments
- VI. Approval of Outstanding Bills
- VII. Report from Cemetery Superintendent
- VIII. Old Business
 - a) Approval to replace existing commercial insurance and replace with City of Marengo
- IX. New business
 - a) Discussion and appointment of non-voting treasurer as allowed by 65ILCS 5/11-52.12
 - b) Review and Award of Contract for Cemetery Lawn care Service
 - c) Review and Award of Contract for Burial Services
 - d) Discussion and direction on investment funds becoming mature
 - e) Discussion and approval of Cemetery Superintendent Job Description
 - f) Discussion and appointment of Raymond Knake as Cemetery Superintendent
 - g) Discussion regarding Spring Clean-Up and Assignment of Duties
- X. Adjournment