



OSWEGO TOWNSHIP Cemetery REGULAR MEETING AGENDA

April 13, 2021 - 10:00 am
99 Boulder Hill Pass, Montgomery, IL

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**
- V. BOARD AUDIT FOR PAYMENT OF BILLS**
 - Cemetery \$3,682.94
- VI. APPROVAL OF REGULAR MEETING MINUTES FROM 1/14/21**
- VII. CEMETERY SUPERINTENDENT'S REPORT**
- VIII. OLD BUSINESS**
 - a. Discuss and vote to adopt infant and adult plot buy-back policy.
- IX. NEW BUSINESS**
 - a. Determine meeting dates for 21/22 Fiscal Year
 - b. Determine surplus inventory/equipment and vote to sell/donate.
 - c. Discuss Tree removal on recently sold grave sites. (Baumann)
 - d. Discussion and vote on possible price increase for graves and burials. Increase rates in winter? Double Burial upcharge?
 - e. Discussion and vote to add Staff temporarily to address undocumented grave sales?
- X. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:**
 - a. Pending and Probable Litigation [5 ILCS 120/2(c)(1)] 11
 - b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
 - c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
 - d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]
- XI. ADJOURNMENT**

Next Meeting TBD, 2021