



OSWEGO TOWNSHIP CEMETERY SPECIAL MEETING AGENDA

July 6, 2021 3:30 pm

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 \$11,148.30
- VI. APPROVAL OF REGULAR MEETING MINUTES FROM 4/13/21
- VII. CEMETERY SUPERINTENDENT'S REPORT
- VIII. OLD BUSINESS
 - a. Discuss and vote for Cemetery Staff Salary increase.
 - b. Discussion and possible vote on Cemetery Rules and Regulations.
- IX. NEW BUSINESS
 - a. Discuss current IDOT Land acquisition and legal issues at Cowdrey Cemetery
 - b. Discuss details of donated flag pole
 - c. Discuss possible Eagle Scout volunteer program and vote on same
- 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 October 12, 2021