



## **OSWEGO TOWNSHIP Cemetery REGULAR MEETING AGENDA**

**February 22, 2022 - 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 \$11,911.28
- VI. APPROVAL OF REGULAR MEETING MINUTES FROM 10/12/21**
- VII. CEMETERY SUPERINTENDENT'S REPORT**
- VIII. OLD BUSINESS**
  - a. Discuss future of Scatter Garden
- IX. NEW BUSINESS**
  - a. Determine new signatories for Cemetery Deeds.
  - b. Discuss and approve new equipment purchases for 2022
  - c. Discuss increase for urn burial stipend for Cemetery Workers
  - d. Discuss and determine Cemetery Budget recommendations for FY 22/23
- 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 10/11/22