



OSWEGO TOWNSHIP Cemetery SPECIAL MEETING AGENDA

July 19, 2022 - 10:00 am

99 Boulder Hill Pass, Montgomery, IL

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. Introduction of New Board Members and ROLL CALL**
- IV. PUBLIC COMMENTS**
- V. BOARD AUDIT OF PAID BILLS 2/1/22 thru 6/30/22**
 - Cemetery \$14,917.77
- VI. APPROVAL OF REGULAR MEETING MINUTES FROM 02/22/22**
- VII. CEMETERY SUPERINTENDENT'S REPORT**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - a. Determine and vote on Cemetery Board Positions**
 - b. Discuss and approve new equipment purchases for 2022**
 - c. Discuss pay raises for Cemetery staff (Hourly and Urn burial)**
- 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