



OSWEGO TOWNSHIP CEMETERY REGULAR MEETING AGENDA

(Rescheduled 04/03/2024 Meeting)

May 22, 2024 - 10:00 am

99 Boulder Hill Pass, Montgomery, IL

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. BOARD AUDIT OF PAID BILLS 1/01/24 thru 05/14/24 (non-payroll)
Cemetery \$19,225.80
- VI. APPROVAL OF REGULAR MEETING MINUTES FROM 01/03/24
- VII. CEMETERY SUPERINTENDENT'S REPORT
- VIII. OLD BUSINESS
 - a. *Information and Discussion:* Pearce Cemetery Reflection Gardens – preliminary work
- IX. NEW BUSINESS
 - a. *Information and Discussion:* Pearce Cemetery Reflection Gardens Bid Package/Opening
 - b. *Information, Discussion, and Potential Action:* Volunteer Proposal: Cleaning Head Stones and Flag Placement -Veteran's Graves
- X. MOTION AND VOTE TO ENTER INTO CLOSED SESSION TO DISCUSS, ACTION (If necessary)
 - a. Semi Annual Review of Closed Session Minutes
*Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
 - b. Discussion and Potential Action to Release Closed Session Minutes or to Find that there is an Ongoing Need for Confidentiality."
- XI. ADJOURNMENT

TIME: _____

Next Meeting 07/02/24