



OSWEGO TOWNSHIP CEMETERY REGULAR MEETING AGENDA

July 2, 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 05/15/24 thru 06/11/24 (non-payroll)**
Cemetery \$6,655.22
- VI. APPROVAL OF REGULAR MEETING MINUTES FROM 05/22/24**
- VII. CEMETERY REPORT/UPDATE**
- VIII. OLD BUSINESS**
 - a. *Information, Discussion, and Potential Action:* Pfund (Pearce Cemetery) Reflection Gardens Project Changes; Removal of Items to Reduce Project Cost and Potential Re-Bid Process
- IX. NEW BUSINESS**
 - a. *Information, Discussion, and Potential Action:* Accept Resignations; Mark Gilmour, Cemetery Superintendent, and Keith Conklin, Cemetery Assistant Superintendent
 - b. *Information, Discussion, and Potential Action:* Plan for Replacement of Superintendent/Assistant Superintendent Positions and/or Future Plans for Maintenance, Sales and Vendor Coordination for Township Cemetery Properties
 - c. *Information, Discussion, and Potential Action:* Adoption of Rules and Regulations for Township Cemetery Properties
- X. MOTION AND VOTE TO ENTER INTO CLOSED SESSION TO DISCUSS, ACTION (If necessary)**
 - a. *5 ILCS 120/2 (c) (21) Discussion and approval of minutes of meetings lawfully closed under this 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*
- XI. ADJOURNMENT**

TIME: _____

Next Meeting 10/02/2024