

# ***Dundee Township Cemetery Trustees Regular Meeting***

## **Agenda**

07/09/2019

1:00 PM

- I. Call to order – Meeting at the Dundee Township Office–  
611 E. Main Street, Suite 201, East Dundee, IL 60118
- II. Roll call
- III. Public Comments (comments limited to 3 minutes per participant)
- IV. Approval of minutes from April 9, 2019 meeting
- V. Open Issues/Old Business
  - a. Columbaria – Update on Overall Project
  - b. Columbaria - Marketing Program
  - c. Burial/Lot Sales update
  - d. Financial Report/Review
  - e. Berm Discussion/Disposal of Extra Dirt
  - f. Parking Lot Paving – Concrete Repairs
  - g. FY 2019-20 Capital Projects
    - i. Kubota
    - ii. Mower
    - iii. Fencing
- VI. New Business
  - a. FY 2020-21 Budget/Capital Projects
- VII. Reports
  - a. Cemetery Manager Report
- VIII. Adjournment