

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

## **Agenda**

04/10/2018

1:00 PM

- I. Call to order – Meeting at Dundee Township Meeting Room –  
611 E. Main St., #201 East Dundee, IL 60118
- II. Roll call
- III. Public Comments (comments limited to 3 minutes per participant)
- IV. Approval of minutes from January 9, 2018 meeting
- V. Open Issues/Old Business
  - a. Columbaria – Update on Overall Project
  - b. Columbaria - Marketing Program
  - c. Burial/Lot Sales update
  - d. Computer System – Status Report
  - e. Financial Report/Review
  - f. Proposed Permit System for all non-floral decorations
- VI. New Business
  - a. Berm Discussion/Disposal of Extra Dirt
  - b. Parking Lot Paving/Preparation for Paving
  - c. Artificial Flowers Revisited
  - d. West Side Cemetery Building Roofing Quotations
  - e. Ossuarium Memorial Band Lettering
  - f. Seasonal Help
  - g. Cemetery Office Renovation Report
  - h. Approval of Waiver of Transfer Fee for Sale of Graves
  - i. West Side Cemetery Water Hook Up
- VII. Reports
  - a. Cemetery Manager Report
- VIII. Adjournment