

**WALNUT HILL CEMETERY
CITY OF BELLEVILLE
CEMETERY BOARD MEETING AGENDA
April 20, 2021 – 10:30am
VIA TELECONFERENCE**

**PLEASE TAKE NOTICE THAT, PURSUANT TO SECTION 7(e)
OF THE ILLINOIS OPEN MEETINGS ACT (5 ILCS 120/7(e)) AND
THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR JB
PRITZKER ON APRIL 2, 2021, THE CITY COUNCIL OF THE CITY OF
BELLEVILLE IS CONDUCTING THIS MEETING BY AUDIO CONFERENCE AND
IS PROVIDING THE FOLLOWING REMOTE ELECTRONIC ACCESS TO ITS
APRIL 20, 2021 CITY COUNCIL MEETING FOR ITS MEMBERS, STAFF AND
PUBLIC.**

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1. **Call to Order**
2. **Emergency Evacuation Instructions**
3. **Roll Call of Board Members:**
Erin Conner Ralph Schlesinger David Martinson
4. **Roll Call of Staff:**
Jason Poole, Director of Public Works John Hartmann, Asst. Director of Public Works
Dean Hardt, Treasurer Craig Maue, Asst. Director of Public Works
Paula Dahlem, Cemetery Clerk
5. **Introduction of Guests**
Bryan Schultz, Zemenick & Walker
6. **Public Participation**
7. **Communication – The USAF Band of Mid America will be using the Cemetery grounds to record a tribute for Memorial Day sometime in early may and will be in contact to set up a day and time.**
8. **Approval of January 19, 2021 Minutes**
9. **Quarterly Investment Report – Zemenick & Walker**

- 10. Cemetery Director's Report – Jason Poole**
- 11. Cemetery Board Chairman's Report – Erin Conner**
- 12. Cemetery Clerk's Report**
 - a. Report on burials, sales, income and expenses**
- 13. New Business – None**
- 14. Unfinished Business**
 - a. Cemetery rules & regulations/review of bylaws**
 - b. Niches –Hank's Excavating & Landscaping has completed the surveying and should be breaking ground soon for the Niche Improvement Project.**
 - c. New mower that was proposed and approved to be purchased in October's meeting has been received from Hartmann Turf & Tractor.**
- 15. Miscellaneous Business**
- 16. Adjournment**