

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

## **Agenda**

10/08/2019

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. Burial/Lot Sales update
  - c. Financial Report/Review
  - d. Berm Discussion/Disposal of Extra Dirt
  - e. Parking Lot Paving –
  - f. FY 2019-20 Capital Projects –
    - i. Kubota
    - ii. Mower
    - iii. Fencing
- VI. New Business
  - a. FY 2020-21 Budget/Capital Projects –
    - i. Capital Fund Discussion
    - ii. Fencing
    - iii. Paving
    - iv. Signs
  - b. Discussion of Large Group Visits
  - c. Wreath Order
- VII. Reports
  - a. Cemetery Manager Report
- VIII. Adjournment