

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

## **Agenda**

04/13/2021

6:00 PM

### **Notice**

This meeting of the Dundee Board of Trustees will be held via a telephone conference call in accordance with the Illinois Governor's Executive Orders and disaster declarations regarding the COVID-19 pandemic. To participate in the meeting as a member of the general public, you will need to request the meeting sign-in information by either sending an email request to [robertdt@dundee township.org](mailto:robertdt@dundee township.org) or by calling the Supervisor's Office at 847-428-8092 x2.

- I. Call to order – Meeting at the Dundee Township Office–  
611 E. Main Street, Suite 201, East Dundee, IL 60118
- II. Roll Call – *Physically Present* - Supervisor Glee, Secretary Block, Trustees Ken Gullickson, Dave Bartelt, and Leo Bernardi, Cemetery Manager Rakow  
*Attending Remotely* - Supervisor Glee, Secretary Block, Trustees Ken Gullickson, Dave Bartelt, and Leo Bernardi, Cemetery Manager Rakow
- III. Public Comments (comments limited to 3 minutes per participant)
- IV. Approval of minutes from January 12, 2021 meeting
- V. Open Issues/Old Business
  - a. Columbaria – Update on Overall Project
  - b. Burial/Lot Sales update
  - c. Review of FY 2020-21 Budget Results
  - d. Decoration Issues/Policy Revisions
  - e. Review/Approval of revised Burial Price List
  - f. Review/Approval of Used Equipment Sale
- VI. New Business
  - a. Review/Approval of Permanent Mats (Trac Mats)
  - b. Kubota Bid
- VII. Reports
  - a. Cemetery Manager Report
- VIII. Adjournment