

Dundee Township Cemetery Trustees Regular Meeting

Agenda

10/13/2020

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 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 October 13, 2020 meeting
- V. Open Issues/Old Business
 - a. Columbaria – Update on Overall Project
 - b. Burial/Lot Sales update
 - c. Update on Memorial Tree & Bench Requests
 - d. Status report on Incident with car hitting markers
 - e. Berm & Lake issues
- VI. New Business
 - a. Covid-19 Issues/Procedural Updates with Funerals
 - b. Decoration issues/Policy Revisions
 - c. Review/Approval of Used Equipment Sale
 - d. Possible revision to Cemetery Hours (Saturdays)
 - e. Need for Rental Washrooms
 - f. Review of Potential Price Increases
 - g. Discussion on Future Staffing Plans
 - h. Review/Approval of Budget for FY 22/Capital Expenditures
- VII. Reports
 - a. Cemetery Manager Report
- VIII. Adjournment