

CITY OF HIGHLAND
CEMETERY BOARD OF MANAGERS
Minutes– Wed, July 28 2010

Jay Boulanger called the meeting of the Cemetery Board of Managers to order at 4:00 P.M. on Wednesday, July 28, 2010 at the City Cemetery Chapel in Highland, Illinois.

PRESENT: Jay Boulanger (President), Jeff Menz, Dennis Rinderer (Sec), Sharon Rusteberg (Dir of Finance), Mark Rosen (Dir of P & R), Brad Koehnemann (Parks & Athletics Mgr).

A) The Minutes of the April 28, 2010 meeting were reviewed. The Minutes were approved as presented. (Rinderer, Menz - Approved)

B) Review Finances: The List of Investments as of June 30, 2010 was distributed. (See Attachment) (Rinderer, Menz – approved). Motion to pay the City for the interest earned on the investments for the FY 2008 09 in the amount of \$32,343.21 and \$47,049.41 for FY 2009-2010 and to cash in the \$60,000 CD # 21033 at FCB Highland Bank to help make the payment. (Rinderer, Menz – Approved)

C) Old Business:

- 1) Brad Koehnemann gave a report on the work completed this year at the Cemetery. 80 stones were repaired in the old cemetery. A large tree was removed that was causing damage to headstones. 750 feet of white fencing will be along the north boundary of the Cemetery with a 10' gate for used by Weder.
- 2) Mobile Home Demolition – Bids were opened and the bid was awarded to Magee.
- 3) Kevin McConville contacted the City about helping with an Eagle Scout project. He will be directed to speak with Jay Boulanger.

D) New Business:

No new business.

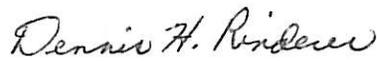
E) Next Meeting:

Next Meeting Date - Wednesday, July 28, 2010 at 4 pm at Cemetery Chapel.

F) Adjournment:

Motion to adjourn at 5:07 PM (Rinderer, Menz - approved)

Respectfully submitted,


Dennis Rinderer, Secretary