### AGENDA and NOTICE OF MEETING CITY OF HIGHLAND CEMETERY BOARD OF MANAGERS CITY HALL CONFERENCE ROOM Wednesday, January 22, 2025 4:00 PM

This is an in person meeting however, anyone wishing to monitor the meeting via phone may do so by following the instructions on page 2 of this agenda.

# CALL TO ORDER / ROLL CALL:

**MINUTES:** Motion - Approve Minutes of the October 23, 2024 Cemetery Board of Manager's meeting

# **PUBLIC FORUM:**

Anyone wishing to address the Cemetery Board of Managers Board may do so at this time.

# **NEW BUSINESS:**

- Cliff Couch replacement
- Discussion regarding infant burial fees
  - Past practices
  - Location of future burials
- Discussion: Fees

## **REPORTS:**

- 1) Financial Report
  - a. Approve CD's coming due
- 2) Cemetery Update-Brad

NEXT MEETING DATE – April 22, 2025 at 4:00 pm at City Hall Conference Room

## ADJOURNMENT



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Jackie Heimburger ADA Coordinator (654-7115), by 10:00 AM on Wednesday, January 22, 2025

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BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content. City reserves the right to broadcast or re-broadcast the content of this meeting at City's sole discretion. City is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.

#### **Directions for Public Monitoring of Highland Cemetery Board of Manager Meetings:**

The City of Highland is providing the following phone number for use by citizens to call in just before the start of this meeting:

#### 618-882-4357

Once connected, you will be prompted to enter a conference ID number.

#### Conference ID #: 796170

This will allow a member of the public to hear the Highland Cemetery Board meeting.

**Note:** This is for audio monitoring of the meeting, only. Participants will not be able make comments.

Anyone wishing to address the Parks & Recreation Advisory Commission on any subject during the Public Forum portion of the meeting may submit their questions/comments in advance via email to <u>mdrosen@highlandil.gov</u> or, by using the citizens' portal on the city's website found here: <u>https://www.highlandil.gov/citizen\_request\_center\_app/index.php</u>.

Any comments received prior to 4:00 PM on the day of the meeting, will be read into the record.