# AGENDA and NOTICE OF MEETING CITY OF HIGHLAND CEMETERY BOARD OF MANAGERS CITY HALL – 1115 BROADWAY WEDNESDAY, OCTOBER 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:**

Approve minutes of the April 23, 2025 meeting.

Note: There was no Cemetery Board meeting held on July 23, 2025.

#### **PUBLIC FORUM:**

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

## **NEW BUSINESS:**

Ratify decision on reinvestment of Certificate of Deposit at FCB.

Discussion of a possible donor for a columbarium. (Mayor Hemann will be present for this discussion.)

Discussion of lease agreement for 13 acres of land, which could be used for hay or alfalfa production.

#### **REPORTS:**

Financial Report Cemetery Update

#### **NEXT MEETING DATE:**

Wednesday, January 28, 2026 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, October 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 Cemetery Board of Managers on any subject during the Public Forum portion of the meeting may submit their questions/comments in advance via email to <a href="mailto:bkoehnemann@highlandil.gov">bkoehnemann@highlandil.gov</a> or, by using the citizens' portal on the city's website found here: <a href="https://www.highlandil.gov/citizen">https://www.highlandil.gov/citizen</a> request center app/index.php.

Any comments received prior to 3:30 PM on the day of the meeting, will be read into the record.