

**AGENDA and NOTICE OF MEETING
CITY OF HIGHLAND
CEMETERY BOARD OF MANAGERS
CITY HALL – 1115 BROADWAY
CONFERENCE ROOM
WEDNESDAY, FEBRUARY 4, 2026
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 22, 2025 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:

- 1) Re-discussion of potential columbarium donor (I have included local costs from surrounding cemeteries for comparison)
- 2) Update on lease agreement with Keith Niemeier


REPORTS:

- 1) Financial Report
- 2) Cemetery Update-Brad

NEXT MEETING DATE – Wednesday, April 22, 2026 at 4:00 pm at City Hall – 1115 Broadway

ADJOURNMENT

Continued

	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, February 4, 2026
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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 Parks & Recreation Advisory Commission 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 Parks & Recreation Advisory Commission 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 bkoehnmann@highlandil.gov or, by using the citizens' portal on the city's website found here: https://www.highlandil.gov/citizen_request_center_app/index.php.

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