

**CEMETERY COMMISSION MEETING
LAKE FOREST CEMTERY GATEHOUSE
WEDNESDAY, JULY 26, 2023, 5:00 P.M.**

AGENDA

I. ROLL CALL, CALL TO ORDER

John Anderson, Chairman
Lowell Dixon
Robert Worobow

Robert Thornburgh
Robert Wayne

II. APPROVAL OF APRIL 12, 2023 MINUTES – JOHN ANDERSON

III. SECOND QUARTER INVESTMENT REPORT– TONY HOBAN

IV. CHAIRMAN'S COMMENTS – JOHN ANDERSON

- I. Cemetery Annual Report Presentation to the City Council Finance Committee

V. REVENUE/EXPENSE REPORT – JOHN ANDERSON AND PHIL ALDERKS

- I. FY2023 Full Year Revenue/Expense Report
- II. FY2024 YTD (Two Months) Revenue/Expense Report
- III. Discussion of Excess Cash Reserves

VI. CEMETERY UPDATES – VARIOUS MEMBERS

- A. Memorial Garden Phase II Update
- B. Cemetery Space Projections Report
- C. Update Semersky Mausoleum

IX. APPROVAL OF LOAN AGREEMENT FOR CITY LOAN FOR MEMORIAL GARDEN PROJECT - JOHN ANDERSON

X. OTHER MATTERS

X. CITIZENS' OPPORTUNITY TO ADDRESS CEMETERY COMMISSION

XI. NEXT MEETING: WEDNESDAY, OCTOBER 25, 2023, 5:00 PM.

XII. ADJOURNMENT

The City of Lake Forest is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact City Manager Jason Wicha, at (847) 234-2600 promptly to allow the City to make reasonable accommodations for those persons.