

**CEMETERY COMMISSION MEETING
LAKE FOREST CEMTERY GATEHOUSE
WEDNESDAY, OCTOBER 25, 2023, 5:00 P.M.**

AGENDA

I. ROLL CALL, CALL TO ORDER

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|-------------------------|----------------|
| John Anderson, Chairman | Robert Worobow |
| Lowell Dixon | Robert Wayne |
| Robert Thornburgh | |

II. APPROVAL OF JULY 26, 2023 MINUTES – JOHN ANDERSON

III. THIRD QUARTER INVESTMENT REPORT – TONY HOBAN

IV. REVENUE/EXPENSE UPDATE – PHIL ALDERKS

- A. FY 2024 YTD (5 months) Revenue/Expense reports
- B. Distribution of City loan proceeds (\$905,000)
- C. Status of payments to-date for Memorial Garden project
- D. Cash reserves transfer to Wm. Blair investment account

V. CEMETERY UPDATES – VARIOUS MEMBERS

- A. Memorial Garden Phase II project progress
- B. Staffing update
- C. Other Improvements – asphalt patching

VI. CONSIDERATION OF CEMETERY FEES AND CHARGES FOR FY2025 – JOHN ANDERSON AND PHIL ALDERKS

- A. Mausoleum lot pricing

VII. CONSIDERATION OF CEMETERY CAPITAL BUDGET – GEORGE ISSAKOO

VIII. OTHER MATTERS

IX. CITIZENS' OPPORTUNITY TO ADDRESS CEMETERY COMMISSION

X. ADJOURNMENT

NEXT MEETING: WEDNESDAY, JANUARY 25, 2024 AT 5:00 PM

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.