

**SPECIAL MEETING**  
**THE CITY OF LAKE FOREST**  
**CEMETERY COMMISSION AGENDA**  
**\*\*Wednesday, April 28, 2021 5:00p.m.**

**REMOTE ACCESS MEETING**

Please be advised that all of the Cemetery Commission members will be remotely attending this Cemetery Commission meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act and in compliance with Governor's Executive Order 2020-07, issued on March 16, 2020, that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. The Cemetery Commission will be providing members of the public the opportunity to participate remotely in the meeting, as well as provide public comment at the meeting, by following the public audience link which will provide both video and audio means to attend the meeting.

**Public audience link** <https://us02web.zoom.us/j/83224368996?pwd=ekJabXBnSGwvalBkblpJMVNBNUFZZz09>

**Webinar ID: 832 2436 8996**

**Passcode: 1861**

**Public Comment: (847) 615-4341**

**AGENDA**

**I. ROLL CALL, CALL TO ORDER**

Dennis O'Brien, Chairman  
Rommy Lopat

David Hooke  
Robert Thornburgh

John Anderson  
Jason Wicha, Secretary Treasurer

**II. APPROVAL OF FEBRUARY 3, 2021 MINUTES – DENNIS O'BRIEN**

**III. FIRST QUARTER INVESTMENT REPORT– TONY HOBAN**

**IV. CHAIRMAN'S COMMENTS**

**V. REVENUE/EXPENSE REPORT – DENNIS O'BRIEN**

**VI. CEMETERY UPDATES – VARIOUS MEMBERS**

- A. Ravine Sawyer Project Update
- B. Memorial Garden Phase II Update

**VII. REVIEW OF LAKE FOREST CEMETERY COMMISSION INVESTMENT POLICY – DENNIS O'BRIEN**

**VIII. REVIEW OF THE PERFORMANCE OF WILLIAM BLAIR AND COMPANY – DENNIS O'BRIEN**

**IX. APPROVAL OF CONTRACT WITH MARIANI LANDSCAPING FOR MOWING AND TRIMMING SERVICES – CHUCK MYERS**

**X. REVIEW OF CEMETERY LANDSCAPE MASTERPLAN – PHIL ALDERKS**

**XI. RECOGNITION OF DENNIS O'BRIEN'S SERVICE TO THE LAKE FOREST CEMETERY COMMISSION – JASON WICHA**

**XII. RECOGNITION OF DAVID HOOKE'S SERVICE TO THE LAKE FOREST CEMETERY COMMISSION – DENNIS O'BRIEN**

**XIII. RECOGNITION OF JOHN DICK'S SERVICE TO THE LAKE FOREST CEMETERY COMMISSION – DENNIS O'BRIEN**

**IX. OTHER MATTERS**

**X. CITIZENS' OPPORTUNITY TO ADDRESS CEMETERY COMMISSION**

**XI. NEXT MEETING: WEDNESDAY, JULY 28, 2021, 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.*