

**CEMETERY COMMISSION MEETING
LAKE FOREST CEMETERY GATEHOUSE
WEDNESDAY, JANUARY 24, 2024, 5:00 P.M.**

AGENDA

- I. ROLL CALL, CALL TO ORDER**
John Anderson, Chairman Lowell Dixon Robert Thornburgh
Robert Wayne Robert Worobow
- II. APPROVAL OF OCTOBER 25, 2023 MINUTES – JOHN ANDERSON**
- III. FOURTH QUARTER INVESTMENT REPORT – JOHN ANDERSON**
- IV. REVENUE/EXPENSE REPORT – PHIL ALDERKS**
- V. APPROVAL OF FY2025 BUDGET – JOHN ANDERSON**
- VI. APPROVAL OF LIAPES FAMILY COLUMBARIUM DESIGN – PHIL ALDERKS**
- VII. APPROVAL OF BURKE FAMILY MONUMENT – PHIL ALDERKS**
- VIII. CEMETERY SPACE AVAILABILITY PROJECTIONS AS OF JANUARY 1, 2024 – PHIL ALDERKS**
- IX. CEMETERY UPDATES – VARIOUS MEMBERS**
 - A. Cemetery's yearly donation letter – Phil Alderks
 - B. Memorial Garden Phase II
 - C. Cemetery Cold Storage Building
- X. OTHER MATTERS**
- XI. CITIZENS' OPPORTUNITY TO ADDRESS CEMETERY COMMISSION**
- XII. NEXT MEETING: WEDNESDAY, APRIL 24, 2024 at 5:00 PM.**
- XIII. 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.