

**Ela Township Cemetery Board Meeting Agenda
April 2, 2014 Wednesday 4:00pm**

Ela Township Town hall Supervisor's board room (Main Level)
1155 E. Route 22
Lake Zurich, IL 60047

Agenda

Call to order: Jeff Thompson (JT)

Roll Call:

Supervisor Prouty
Jeff Thompson (JT)
Terry Abbott
Doug Ahlgrim
Rhonda Kruckenberg
Highway Commissioner Kruckenberg

Approval of meeting minutes

Maintenance report: Jeff Thompson (JT)

Clean up fall/winter debris / grave settling / Stake out back Corner

Old Business:

1. Updated Brochures delivered to Ahlgrims FFS, Community Center, Ela Town hall, Peace Lutheran Church
2. Updated Forms and created Operation Booklet
3. Columbarium- Tabled for now. Requesting we look at ROI for this project.

New Business:

1. Seal coating quotes LZ Cemetery driveway
2. Barrier at back of Fairfield Cemetery
3. Monument repairs LZ and Fairfield Cemetery
4. Replace missing Tom D, Dick D, Harry Dozier headstone and reinstall in concrete LZ Cemetery
5. Parking at Lake Zurich Cemetery
6. Purchase software to maintain LZ Map
7. Start discussions about creating brick wall and landscaping at LZ cemetery
8. Create Standard Operating Procedures (SOP's) for Cemetery Future- Board structure, Highway dept. Costs, Term limits, Open meetings act questions, document storage, ant etc.
9. General Comment

Public Question/Comments:

Adjournment: