

**CEMETERY COMMISSION MEETING
REMOTE ACCESS MEETING
WEDNESDAY, JULY 22, 2020, 5:00 P.M.
AGENDA**

Please be advised that all of the Cemetery Commission members will be remotely attending this Cemetery Commission meeting by electronic means, 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. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed. This Executive Order is effective the duration of the Gubernatorial Disaster proclamation. The City will be providing members of the public with the opportunity to participate in this meeting. Members of the public can participate remotely in the meeting by following the following link
<https://us02web.zoom.us/j/87829493935?pwd=VytsWnUrdS9ZOHo0cGJQOHRsVXRhQT09>
The City of Lake Forest will update the website after the meeting with information about the meeting.

- I. ROLL CALL, CALL TO ORDER**

Dennis O'Brien, Chairman	Rommy Lopat
David Hooke	Robert Thornburgh
John Anderson	Jason Wicha, Secretary Treasurer

- II. WELCOME TO NEW COMMISSIONERS ROMMY LOPAT AND ROBERT THORNBURGH– DENNIS O'BRIEN**

- III. APPROVAL OF JANUARY 22, 2020 MINUTES – DENNIS O'BRIEN**

- IV. SECOND QUARTER INVESTMENT REPORT– TONY HOBAN**

- V. REVENUE/EXPENSE REPORT – PHIL ALDERKS**

- VI. CEMETERY UPDATES – VARIOUS MEMBERS**
 - A. Memorial Garden Phase II
 - B. Ravine Update – Overall and Sawyer Project
 - C. CIMS

- VII. REQUEST BY THE DICK FAMILY FOR A VARIANCE TO THE DECORATION GUIDELINES**

- VIII. REQUEST BY THE MATHIS FAMILY FOR A VARIANCE TO THE MEMORIAL GARDEN NICHE ENGRAVING POLICY**

- IX. OTHER MATTERS**

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

- XI. NEXT MEETING: WEDNESDAY, OCTOBER 28, 2020 at 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 Robert R. Kiely, Jr., at (847) 234-2600 promptly to allow the City to make reasonable accommodations for those persons.