

**CEMETERY COMMISSION MEETING
LAKE FOREST CEMETERY GATEHOUSE
WEDNESDAY, JANUARY 23, 2019, 5:00 P.M.**

AGENDA

- I. ROLL CALL, CALL TO ORDER**
Dennis O'Brien, Chairman John Dick
Patrick Looby David Hooke
Daniel J. Kelly, MD Robert R. Kiely, Jr., Secretary Treasurer
- II. APPROVAL OF OCTOBER 24, 2018 MINUTES – DENNIS O'BRIEN**
- III. FOURTH QUARTER INVESTMENT REPORT– TONY HOBAN**
- IV. APPROVAL OF BID TO RESTORE THE BARRELL GATEWAY ARCH AND GATE – CHUCK MYERS AND MARY BRUSH, BRUSH ARCHITECTS**
 - A. Approval of Restoration Contract for the Barrell Gateway Arch and Gate
 - B. Approval of Construction Oversight Contract for the Barrell Gateway Arch and Gate
- V. REVENUE/EXPENSE REPORT – DENNIS O'BRIEN**
- VI. CEMETERY UPDATES – VARIOUS MEMBERS**
 - A. Ravine Restoration Update
 - B. Barrell Entrance Restoration Update
 - C. Private Planting Rule
 - D. Memorial Garden Phase II
- VII. APPROVAL OF FY2020 BUDGET – DENNIS O'BRIEN**
- VIII. APPROVAL OF AN AMENDMENT TO CHAPTER 93 OF THE LAKE FOREST CITY CODE REGARDING CEMETERIES – BOB KIELY**
- IX. CREDIT CARD POLICY – PHIL ALDERKS**
- X. STAFFING – DENNIS O'BRIEN**
- XI. OTHER MATTERS**
- XII. RECOGNITION OF ROBERT R. KIELY, JR'S SERVICE TO THE LAKE FOREST CEMETERY COMMISSION – DENNIS O'BRIEN**
- XIII. CITIZENS' OPPORTUNITY TO ADDRESS CEMETERY COMMISSION**
- XIV. NEXT MEETING: WEDNESDAY, APRIL 24, 2019, 5:00 PM.**
- XV. 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.