

Open Minutes: Illinois Cemetery Oversight Board  
 Date: June 8, 2011  
 Time: 2:10pm  
 Location: Chicago Office Room 9-375/Springfield office room 258

Board Members Present:  
 Brent E. Adams, Chair  
 Willie E. Carter, Member  
 The Honorable Patricia Brown Holmes, Member  
 LuAnn Johnson, Member  
 Zenobia Johnson-Black, Member  
 Patrick Keenan-Devlin, Member  
 Roman F. Szabelski, Member  
 Gregory M. Vogeles, Member  
 Antoinette D. Wright, Member

Board Members Absent:  
 None

The Board Members present constituted a quorum of the Board.

Guests Present:  
 None

Staff Present:  
 Jay Stewart, Director of the Division of Professional Regulation  
 David Evans, Deputy Director Cemetery & Funeral Oversight  
 Jim Carlson, Assistant Deputy Director Cemetery & Funeral Oversight  
 Mark Thompson, General Counsel  
 Jerry R. Miller, Board Liaison

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 2:10pm.
II. ANNOUNCEMENTS, CORRESPONDENCE:		
III. REVIEW AND APPROVAL OF OPEN MINUTES:  December 15, 2010		Motion was made, seconded (Keenan-Devlin/Carter) and passed to accept the December 15, 2010 Open minutes.
IV. OLD BUSINESS:  Burr Oak	Burr Oak has been placed in trust with the Honorable Patricia Brown Holmes.	

Cemetery Hotline Data Base	David Evans, Deputy Director, stated that The Cemetery Hotline has taken in 674 calls since its inception on March 1, 2010.  David Evans, Deputy Director, stated that the Cemetery Oversight Data Base has been very successful. Since its inception December 1, 2010 the data base has had 1021 cemeteries register and there have been 21,919 registered burials in Illinois.	
V. NEW BUSINESS: The Cemetery Resolution	There was a discussion of SB 669 among the Board members.	Motion was made, seconded (Johnson-Black/ Johnson) and passed (8-1-0) to approve the Cemetery Resolution.
VI. CLOSED SESSION: A. Review of Closed Minutes		
Motion to go into Closed Session	Roll Call:  Brent E. Adams The Honorable Patricia Brown Holmes Willie E. Carter LuAnn Johnson Zenobia Johnson-Black Patrick Keenan-Devlin Roman F. Szabelski Gregory M. Vogele Antoinette D. Wright	Motion was made, seconded (Wright/Johnson-Black) and passed to go into Closed Session pursuant to the Open Meetings Act at 2:57pm.
Motion to go into Open Session	A. Review of Closed Minutes.  The Board reviewed the December 15, 2010 Closed Minutes. Motion was made, seconded (Carter/Wright) and passed to accept the December 15, 2010 Closed Minutes.	Motion was made, seconded (Johnson-Black/ Wright) and passed to go into Open Session at 3:03pm.
VII. APPLICATION REVIEW:		
VIII. BOARD CHAIRMAN TIME	Brent E. Adams, Chair, had nothing else to add to the meeting.	
IX. BOARD LIAISON	Jerry R. Miller, Board Liaison, had	

TIME:	nothing to add.	
X. ADJOURNMENT		Motion was made, seconded (Johnson-Black /Wright) and passed to adjourn the meeting. The Meeting adjourned at 3:06pm.