

Open Minutes: Illinois Cemetery Oversight Board
 Date: August 24, 2011
 Time: 2:05pm
 Location: Chicago Office Room 9-375/Springfield office room 258

Board Members Present:
 Brent E. Adams, Chair
 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

Board Members Absent:
 Willie E. Carter, Member
 Antoinette D. Wright, Member

The Board Members present constituted a quorum of the Board.

Guests Present:
 Peg Moscers, Legislative Director with the Comptroller's Office

Staff Present:
 David Evans, Deputy Director Cemetery & Funeral Oversight
 Jim Carlson, Assistant Deputy Director Cemetery & Funeral Oversight
 Mark Thompson, General Counsel
 Jessica Cummings, Law Clerk
 Jerry R. Miller, Board Liaison
 Craig Cellini, Rules Coordinator

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 2:05pm.
II. ANNOUNCEMENTS, CORRESPONDENCE:	First notice of the new rules was followed.	
III. REVIEW AND APPROVAL OF OPEN MINUTES: June 8, 2011		Motion was made, seconded (Johnson-Black/Keenan-Devlin) and passed to accept the June 8, 2011 Open minutes.

<p>IV. OLD BUSINESS:</p> <p>Burr Oak</p> <p>Cemetery Hotline</p> <p>Data Base</p>	<p>The Honorable Patricia Brown Holmes, Member, stated the paper work had been signed to transfer ownership to the Trust. She entered into a management agreement with the Carter Family to manage Burr Oak Cemetery. These will hopefully go into effect September 15, 2011. There are plans to improve the infrastructure of the cemetery when ownership is transferred along with other improvements.</p> <p>David Evans, Deputy Director, stated that The Cemetery Hotline has taken in 804 calls since its inception on March 1, 2010.</p> <p>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 1049 cemeteries register and there have been 30,589 registered burials in Illinois.</p>	
<p>V. NEW BUSINESS:</p> <p>The Cemetery Rules</p>	<p>Mark Thompson, General Counsel, presented the rules and the Board discussed them in great detail.</p>	
<p>VI. CLOSED SESSION:</p> <p>A. Review of Closed Minutes</p>		
<p>Motion to go into Closed Session</p>	<p>Roll Call:</p> <p>Brent E. Adams LuAnn Johnson Zenobia Johnson-Black Patrick Keenan-Devlin Roman F. Szabelski Gregory M. Vogele</p>	<p>Motion was made, seconded (Szabelski/Johnson-Black) and passed to go into Closed Session pursuant to the Open Meetings Act at 3:30pm.</p>
<p>Motion to go into Open Session</p>	<p>A. Review of Closed Minutes.</p> <p>The Board reviewed the June 8, 2011 Closed Minutes. Motion was made, seconded (Johnson - Black/Johnson) and passed to accept the June 8, 2011 Closed Minutes.</p>	<p>Motion was made, seconded (Johnson-Black/ Szabelski) and passed to go into Open Session at 3:32pm.</p>

VII. APPLICATION REVIEW:		
VIII. BOARD CHAIRMAN TIME	Brent E. Adams, Chair, wanted to thank Zenobia Johnson-Black, Member for attending the first Board Recruitment summit. Please be aware of budget cuts to indigent burials and any problems that may occur. The Chair is going to be in southern Illinois and he plans to visit cemeteries that are in receivership.	
IX. BOARD LIAISON TIME:	Jerry R. Miller, Board Liaison, had nothing to add.	
X. ADJOURNMENT		Motion was made, seconded (Johnson-Black/Szabelski) and passed to adjourn the meeting. The Meeting adjourned at 3:41pm.