



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

JB PRITZKER
Governor

DEBORAH HAGAN
Secretary

CECILIA ABUNDIS
Acting Director
Division of Professional Regulation

MEMORANDUM

TO: **Illinois Cemetery Oversight Board**
Deborah Hagan, Chair
Michael Halderman, Member
Melody A. Carvajal, Member
James J. Geldermann, Member
Kyle K. Jansen, Member
Roman F. Szabelski, Member
Gregory M. Voegelé, Member
Michael O. Sutherland, Member
Antoinette D. Wright, Member

FROM: Jim Koehl, Board Liaison

DATE: August 7, 2019

RE: Business Meeting - August 21, 2019

The Illinois Cemetery Oversight Board will convene for a regular business meeting beginning at 1:00 p.m. on Wednesday, August 21, 2019, at both the Chicago and Springfield offices of the Department via video conference.

Chicago - James R. Thompson Center, 100 W. Randolph Street, Room 9-375

Springfield – 320 W Washington St, 3rd Floor, Conference Room 376

The agenda is attached.

In order to ensure the presence of a quorum, I request you advise me 3 business days in advance of the meeting date if you are unable to attend. My telephone number is (217) 782-6742 and my email address is: james.koehl@illinois.gov.

This meeting will be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodation should contact me at least five days prior to the meeting to inform of their anticipated attendance.

Illinois Cemetery Oversight Board

Agenda

August 21, 2019
Room 9-375 in Chicago
Room 376 in Springfield
Wednesday 1:00 p.m.

- I. Guests, Comments
- II. Announcements
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
 - Citation Program
 - COA Update Report
 - Sunset Review
- VI. Closed Session
 - Review of Closed Minutes
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment