



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

BRUCE RAUNER
Governor

BRYAN A. SCHNEIDER
Secretary

JESSICA A. BAER
Director
Division of Professional Regulation

MEMORANDUM

TO: **Illinois Cemetery Oversight Board**
Bryan A. Schneider, Chair
Willie E. Carter, Member
Melody A. Carvajal, Member
James J. Geldermann, Member
Kyle K. Jansen, Member
Roman F. Szabelski, Member
Gregory M. Vogeles, Member
Antoinette D. Wright, Member

FROM: Keri J. Ginger, Board Liaison

DATE: April 5, 2017

RE: Business Meeting Notice April 26, 2017

The Illinois Cemetery Oversight Board will convene for a regular business meeting beginning at 1:00 P.M. on Wednesday, April 26, 2017, in the Chicago office of the Department, James R. Thompson Center, 100 W. Randolph Street, Room 9-375 Chicago, IL 60601. 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) 785-5966 and my email address is: keri.ginger@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

April 26, 2017
Room 9-375 in Chicago
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
- VI. Closed Session
Review of Closed Minutes
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment