



# Illinois Department of Financial and Professional Regulation

## Division of Professional Regulation

PAT QUINN  
Governor

MANUEL FLORES  
Acting Secretary

JAY STEWART  
Director  
Division of Professional Regulation

### MEMORANDUM

TO: Illinois Cemetery Oversight Board  
Manuel Flores, Chair  
Willie E. Carter, Member  
Patricia Brown Holmes, Member  
LuAnn Johnson, Member  
Zenobia Johnson-Black, Member  
Roman F. Szabelski, Member  
Gregory M. Vogele, Member  
Antoinette D. Wright, Member

FROM: Keri J. Ginger, Board Liaison

DATE: January 16, 2013

RE: Business Meeting Notice January 30, 2013

The Illinois Cemetery Oversight Board will convene for a regular business meeting beginning at 1:00 P.M. on Wednesday, January 30, 2013, in the Chicago office of the Department, James R. Thompson Center, 100 W. Randolph Street, Room 9-375 Chicago, IL 60601 and in the Springfield office of the Department, 320 W. Washington, Room 258, Springfield, IL 62786. This is a video meeting. 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](mailto: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

January 30, 2013  
Room 9-375 in Chicago  
Room 258 in Springfield

Wednesday 1:00 P.M. in the Chicago/Springfield office

- I. Guests, Comments
- II. Announcements
- III. Review and Approval of Open Minutes  
July 25, 2012
- IV. Old Business
- V. New Business
- VI. Closed Session  
Review of Closed Minutes
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment