

**AGENDA**  
**ST. CHARLES TOWNSHIP CEMETERY BOARD**  
**1725 Dean Street**  
**Saint Charles, IL 60174**  
**QUARTERLY MEETING**  
**WEDNESDAY, DECEMBER 01, 2021 @ 7:00 PM**

- I. CALL TO ORDER
- II. MINUTES
- III. CITIZENS COMMENTS, QUESTIONS OR CONCERNS
- IV. FINANCIAL REPORT
  - A. Investment Report
  - B. Statement of Revenue and Expenditures vs. Annual Budget
  - C. Balance Sheet
- V. SUPERINTENDENT REPORT
- VI. UNFINISHED BUSINESS
  - A.
- VII. NEW BUSINESS
  - A. Holiday & Board Meeting Schedule 2022 (Miller)
  - B. Levies and Budget 2022-2023 (Miller)
- VIII. INFORMATIONAL ITEMS
  - A. 2022 Columbarium Maintenance Proposal (Holderfield)
- IX. CLOSED MEETING, if needed
- X. OTHER
- XI. ADJOURN

**DATES TO REMEMBER:**

December 08	Levy Hearing – 6:30 pm Town Board Meeting – 7:00 pm
December 24-27	Closed-Winter Holiday
December 31	Closed-New Year
January 12	Town Board Meeting
February 09	Budget Hearings/Town Brd Mtg
March 02	Cemetery Quarterly Brd Mtg
March 09	Town Board Meeting