

**AGENDA**  
**ST. CHARLES TOWNSHIP CEMETERY BOARD**  
**1725 Dean Street**  
**Saint Charles, IL 60174**  
**QUARTERLY MEETING**  
**WEDNESDAY, DECEMBER 07, 2022 @ 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
- V. SUPERINTENDENT REPORT
- VI. UNFINISHED BUSINESS
  - A.
- VII. NEW BUSINESS
  - A. Holiday & Board Meeting Schedule 2023 (Miller)
  - B. Levies and Budget 2023-2024 (Miller)
- VIII. INFORMATIONAL ITEMS
  - A. New Mausoleum at Little Wood (Ronzheimer)
  - B. Meeting Agenda Process (Caitlin)
- IX. CLOSED MEETING, if needed
- X. OTHER
- XI. ADJOURN

**DATES TO REMEMBER:**

December 14	Levy Hearing/ Town Board Meeting – 7:00 pm
December 23-26	Closed-Winter Holiday
December 30	Closed-New Year Eve
January 02	Closed-New Year's Day
January 11	Town Board Meeting
February 08	Budget Hearings/Town Brd Mtg
March 01	Cemetery Quarterly Brd Mtg
March 08	Town Board Meeting