

CEMETERY BOARD OF MANAGERS
FOR
PROSPECT CEMETERY (VILLAGE OF DUNLAP)

CEMETERY BOARD MEETING AGENDA
Dunlap Village Hall / 104 N. Second Street, Dunlap, Illinois

December 18, 2012
1:00 p.m.

A. Opening

1. Call to Order / President Pro Tem

B. Prior Business: None

C. New Business

- 1. Selection and Appointment of Officers for Cemetery Board**
- 2. Resolution No. 12-01: Selection of Officers, Set Meeting Dates, and Approval of Governance Documents**
 - **Code of Professional Conduct & Ethics**
 - **Consumer Rights Brochure**
 - **Price Listing for Cemetery Sites & Services**
 - **Affidavit of Cemetery Internment Rights**
 - **Contract for Cemetery Property & Services**
 - **Prospect Cemetery Rules & Regulations**

- 3. Other Business**

D. Adjourn