

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
_____ Kane _____ County } SS.
Town of _____ Geneva _____

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 2202 Gary Lane
on Monday, May 17, 2004.

PRESENT: _____ Patrick Jaeger _____ Supervisor
_____ Barbara E. Olson _____ Town Clerk
_____ Richard (Dick) Sharp _____ Town Trustee
_____ Bill Johnson _____ Town Trustee
_____ Sharon Brazill _____ Town Trustee
_____ _____ Town Trustee

_____ Patrick Jaeger _____ acting as Chairman, and _____ Barbara Olson _____
as Clerk. The following official business was transacted:

SPECIAL BOARD OF TRUSTEES MEETING

Supervisor Patrick Jaeger called the meeting to order at 1:00 p.m.
Trustee Sharp led the Pledge to the Flag.
Clerk Olson called the roll.

TOWNSHIP BUSINESS:

Wheeler Park Concept Plan: Supervisor Jaeger presented the latest concept plan for the Wheeler Park building. He asked the trustees to allow him to show the proposed plans to Geneva Park District representatives.

Ethics Ordinance: Supervisor Jaeger presented two model draft ethics ordinances. He asked the trustees to review the two and noted that an ethics ordinance must be passed before July 1, 2004.

No other business was brought before the Board of Trustees.
Motion to adjourn by Trustee Sharp/second by Trustee Johnson.
Motion carried.
Meeting adjourned at 1:20 p.m.

Respectfully submitted,

Barbara E. Olson
Town Clerk