STATE OF ILLINOIS,				
Kane	County,	ss.		
Town of <u>Gen</u>	eva,) THE	BOARD OF TOWN TRUS	STEES met at t
office of the Towr	Clerk at 400	Wheeler Drive	on February 6	, 2008
PRESENT:		rick Jaeger		Supervis
		para E. Olson		Town Cle
Richard Sharp				Town Trust
Sharon R. Brazill				Town Trust
	Den	ise D. LaCure		Town Trust
	Marl	k Wissing		Town Trust
Mr. Pat	rick Jaeger	acting as chair	person and Barbara (Olson
		siness was transacted:		

SPECIAL MEETING

Supervisor Patrick Jaeger called the Special Meeting to order at 7:00 p.m. Clerk Olson called the roll.

The Special Meeting was called in conjunction with a Special Meeting of the Geneva Township Senior Services Committee. The Senior Services Committee Agenda included two items:

Resignation of Senior Center Director February Programs for Seniors

The Agenda for the Special Board of Trustees Meeting provided for the participation of the Board in the discussions.

In response to senior service committee members regarding their ability to have funds to purchase needed items for the functions of the center----

Supervisor Patrick Jaeger talked about township finances and stated that the senior center had a line item for their budget.

The senior services committee indicated they wer unaware of the line item in the budget.

In response to a statement regarding the lack of a lunch break for the senior services director----

Trustee Denise LaCure thought arrangements had been made for Sherri Weitl, Senior Center Director, to have someone fill in during her lunch hour.

In response to several committee members' concerns about authority to purchase needed items and the lack of a budget to work with---

Supervisor Jaeger responded that this fiscal year had been very tight, noting that he specifically did not disapprove any ideas put forth by the committee.

Trustee Mark Wissing commented on unexpected expenses in the budget that had caused the reduction of expenditures.

In response to committee members who thought the director's credit card limit should have been raised to allow for more purchases-- (The director had to use personal funds to purchase needed supplies for some events.

Supervisor Jaeger said that he would not increase the credit card limit to \$500.00 as requested. He said he would talk with the bookkeeper and make sure the committee sees copies of the budget and expenditure line items.

Trustee LaCure noted that this was the 1st year for operating the center and some expenses had not been planned.

In response to committee members thoughts about a lack of communication between the committee and the trustees--

Trustee Brazill agreed with the committee and thought the trustees should make a commitment for one trustee to attend senior services committee meetings.

Trustee LaCure suggested the committee begin preparing a budget for 2008-2009.

In concluding remarks, Supervisor Jaeger stated that the town board will address concerns about several issues brought up during the meeting: senior center director authority, budget, communications, purchasing authority, advertising and press releases.

The Board of Trustees Meeting continued.

Supervisor Jaeger stated that Sheri McMurray will work ½ day with Senior Director Sherri Weitl, learning the center's data base. After Sherri Weitl's last day, Sheri McMurray will work in the center's office until a new director is hired.

Trustee Brazill stated that she has been in contact with a candidate for the position of Senior Center Director.

Supervisor Jaeger asked Trustee Sharp to meet with Trustee Brazill and interview the candidate.

Supervisor Jaeger will introduce the candidate at the next Senior Services Committee Meeting to be held on February 13, 2008.

Trustee Sharp would like to have an agenda item to discuss the parameters of the senior center at the next regularly scheduled board meeting.

Supervisor Jaeger called for a Special Board of Trustees Meeting to be held on Wednesday, February 13, 2008 at 7:00 p.m. The meeting will be held in conjunction with the Senior Services Committee meeting.

Motion by Trustee Wissing/second by Trustee Sharp to call a Special Meeting for the purpose of introducing a candidate for senior center director and discussing senior center activites. Motion carried unanimously.

No other business was brought before the Board of Trustees. Motion by Trustee LaCure/second by Trustee Brazill to adjourn. Motion carried unanimously. Meeting adjourned at 9:10 p.m.

Respectfully submitted, Barbara E. Olson Township Clerk Baubaun ε Olsn