STATE OF ILLINOIS,		,	
Kane County,	SS.		
Town of <u>Geneva</u> ,	THE	BOARD OF TOWN TRU	JSTEES met at the
office of the Town Clerk at 400 Wheeler Drive on May 1			, 20_08_,
			Supervisor
Barbara E. Olson		Town Clerk	
Sharon R. Brazill			Town Trustee
Denise D. LaCure		Town Trustee	
Mark Wissing			Town Trustee
			Town Trustee
M <u>r. Patrick Jaeger</u>	acting as chairpe	erson and <u>Barbara</u>	E. Olson
as clerk. The following official busi	ness was transacted:		

SPECIAL MEETING

Supervisor Patrick Jaeger called the meeting to order at 6:30 p.m. (Supervisor Jaeger called for this Special Meeting to consider the items described in the Legal Notice and allowed at this meeting.) Trustee Denise LaCure led the Pledge to the Flag. Clerk Barbara Olson called the roll.

EXECUTIVE SESION FOR THE PURPOSE OF DISCUSSING **PERSONNEL:**

Motion by Trustee Wissing/second by Trustee Brazill to enter into Executive Session to interview candidates for the position of Senior Center Director and to discuss the hiring of a consultant to determine the needs of the assessor's

Roll call Vote: Ayes: Brazill, LaCure, Wissing, Jaeger. Motion carried unanimously.

Executive Session began at 6:40 p.m.

Motion by Trustee Wissing/second by Trustee Brazill to return to regular session. Motion carried unanimously.

Regular session resumed at 9:00 p.m.

No decisions were made in Executive Session.

TOWNSHIP BUSINESS:

SENIOR CENTER DIRECTOR: It was the consensus of the trustees to continue the meeting to allow time for consideration of the candidates' qualifications.

CONSULTANT FOR ASSESSOR'S OFFICE: Supervisor Jaeger will have this topic placed on the May Board of Trustees Meeting agenda. 2008-2009 PROPOSED TOWNSHIP BUDGET AND APPROPRIATION ORDINANCE AND 2008-2009 PROPOSED ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE:

Supervisor Jaeger distributed copies of the proposed budgets to the trustees for review. The proposed budgets will be available for public inspection thru June 19, 2008. They will be discussed and acted upon at a Public Hearing to be held Thursday, June 19, 2008 at 6:30 p.m.

No other business was considered at this Special Meeting. Motion by Trustee Brazill/second by Trustee LaCure to continue the Special Meeting to Tuesday, May 6, 2008 at 6:30 p.m. for the purpose of hiring a Senior Center Director and consideration of other items on the Special Meeting Agenda.

Motion carried unanimously.

Meeting adjourned at 10:07 p.m.

Respectfully submitted,

Darbara E. Olson

Township Clerk