STATE OF ILLINOIS,			
Kane County,	ss.		
Town of <u>Geneva</u> ,	тн	E BOARD OF TOWN TRU	JSTEES met at the
office of the Town Clerk at 400 V PRESENT: Patri	<u>Meeler Drive</u> Lck Jaeger	on <u>May 6</u>	, 20 <u>08_</u> , Supervisor
Barbara E. Olson Richard Sharp		Town Clerk Town Trustee	
Sharon R. Brazill		Town Trustee	
Denise D. LaCure		Town Trustee	
Mark Wissing		Town Trustee	
Mr. Patrick Jaeger	-	person and <u>Barbara</u>	E. Olson

SPECIAL MEETING CONTINUED

Supervisor Patrick Jaeger called the Continued Special Meeting to order at

Patrick Brazill led the Pledge to the Flag. Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS:

Supervisor Jaeger asked the trustees to review the qualifications of the candidates under consideration for the position of Senior Center Director. After discussion and review of resumes, a motion was made by Trustee Brazill/second by Trustee LaCure to extend an offer to Katie Lolmaugh for the position of Senior Center Director. The offer is to include a salary of \$44,200.00, with all benefits offered to Geneva Township employees and provide for a probationary period of six months.

Motion carried unanimously.

Supervisor Jaeger will contact Katie Lolmaugh to extend the offer.

No other business was brought before the Board of Trustees. Motion by Trustee Wissing/second by Trustee LaCure to adjourn. Motion carried unanimously. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Darbarn & Olsa

Barbara E. Olson **Township Clerk**