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 Thursday, February 19, , 2004 .

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

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

CONTINUED BOARD OF TRUSTEES MEETING
6:30 P.M.

Also Present:

Phil Page	**City of Geneva Administrator**
Ron Singer	**City of Geneva Alderman**
Bill Barkley	**City of Geneva Alderman**
Pat Brazill	**Senior Services Committee**
John Anderson	**Senior Services Committee**

Supervisor Patrick Jaeger called the continued Board of Trustees Meeting to order at 6:45 p.m.

Supervisor Jaeger introduced Erik Doersching of Tracy Cross & Associates, Inc. Mr. Doersching explained the market research capabilities of his firm He also described the services they would provide as outlined in their proposal. The fee for the study as described was 10,500.00 with 6,500.00 to be paid with a signed contract.

The continued meeting concluded at 7:00 p.m.

Respectfully submitted,

Barbara E. Olson
Clerk