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, February 23, 2004.

PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Patrick Harrington Town Trustee
Sharon Brazill Town Trustee
Town Trustee
Town Trustee

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

CONTINUED MEETING
7:00 P.M.

The Geneva Township Board of Trustees Meeting informally reconvened at 7:00 p.m in the Geneva City Hall Council Chambers.

A representative from Blair Minton and Associates described their proposal for a feasibility study of affordable senior housing in Geneva Township. After discussion, City of Geneva aldermen agreed to hire the firm to conduct the study. The action was to be delayed for a week so that Supervisor Patrick Jaeger could review the firm's other projects and client lists with bond counsel.

City representatives said they would like to receive a letter from Geneva Township outlining its opinions of Blair Minton and Associates regarding the feasibility study.

Meeting informally adjourned at 8:45 p.m.

Respectfully sumbitted,

Barbara E. Olson
Clerk