STATE OF ILLINOIS,)	
Kane Coun Town of <u>Geneva</u>	sty ss.	
THE BOARD OF TOWN TRUS	STEES met at the office of the Town Clerk at 2202 Gary	Lane
PRESENT:	Patrick Jaeger	Supervisor
		Town Clerk
	Richard (Dick) Sharp	_ Town Trustee
	Patrick Harrington Sharon Brazill	_ Town Trustee _ Town Trustee
		Town Trustee
Patrick Jaeger	acting as Chairman, andRichard Sharp	
as Clerk. The following official busine	ess was transacted:	

SENIOR HOUSING

Also Present:

Bill Barkley

City of Geneva Alderman

Ron Singer

City of Geneva Alderman

Supervisor Patrick Jaeger called the meeting to order at 7:10 p.m. Trustee Sharon Brazill led the Pledge to the Flag. Richard Sharp acting as Clerk pro tem called the roll.

Supervisor Jaeger reported that 15 firms had responded to the Request for Qaulifications/Geneva Township Senior Housing Project. Deadline for submittal is July 9, 2004 at 4:00 p.m. A tour of the area will be arranged for Friday, July 9, 2004. Information will be available on Saturday, July 10, 2004 for trustees to pick up and review for a meeting on Monday, July 12, 2004 at 6:00 p.m.

Supervisor Jaeger asked those in the audience to think of persons who might be interested in being a part of a focus group to share their ideas of senior housing.

Meeting was continued to 6:00 p.m., Monday, July 12, 2004 at the Geneva Township building.

Respectfully/submitted,

Town Clerk pro tem