STATE OF ILLINOIS,

Kane County, } ss.

Town of Geneva,

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 400 Wheeler Drive on February 13, 2008,

PRESENT:

Patrick Jaeger	Supervisor
Sheri McMurray Deputy	Town Clerk
Richard Sharp	Town Trustee
Sharon R. Brazill	Town Trustee
Denise D. LaCure	Town Trustee
Mark Wissing	Town Trustee

Mr. Patrick Jaeger acting as chairperson and Sheri McMurray as clerk. The following official business was transacted:

SPECIAL BOARD OF TRUSTEES MEETING

Supervisor Patrick Jaeger called the Special Meeting to order at 7:00 p.m. This meeting was held in conjunction with the monthly Senior Services Committee meeting. Deputy Clerk Sheri McMurray called the roll.

TOWNSHIP BUSINESS:
Introduction of Candidate for Senior Center Director: Supervisor Jaeger thanked the Senior Services Committee for providing the Board of Trustees time during their meeting to introduce a candidate for Senior Center Director. He related that Trustee Sharon Brazill brought up the name of this candidate to him after the Board received Sherri Weitl's resignation. All of the trustees have had the chance to interview this individual. He asked Trustee Brazill to introduce the candidate after noting that some people may already know her from her involvement in one of the Senior Center's activities.

Sharon introduced Beth Tecza. Beth is currently the Assistant Director for the Salvation Army Golden Diner's program. She oversees fifteen lunch sites (including Geneva Township's deli lunch) for the Salvation Army. Trustee Brazill said that Beth received her education at Elgin Community College. Sharon Brazill was particularly impressed with Beth Tecza's experience working in the geriatric field, grant writing and computer skills. She worked at Provena Pine View Care Center and in advertising for a landscape company before her current position with Salvation Army. Beth Tecza answered questions from the Senior Services Committee. She noted that she was born and raised in Geneva. The Senior Services Committee requested a copy of Beth Tecza's resume. Supervisor Jaeger said with Beth's permission that could be provided.

No other business was brought before the Board of Trustees.

Motion by Trustee Brazill/second by Trustee Wissing to adjourn.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,
Sheri McMurray
Sheri McMurray
Deputy Township Clerk