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 May 16, 20 08,

PRESENT: Richard Sharp Acting Supervisor
Barbara E. Olson Town Clerk
Sharon R. Brazill Town Trustee
Denise D. LaCure Town Trustee
Mark Wissing Town Trustee
Town Trustee

Mr. Richard Sharp acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

CONTINUED BOARD OF TRUSTEES MEETING
(Continued from regularly scheduled Board of Trustees Meeting held, Thursday, May 15, 2008)

PURPOSE:
TO INTERVIEW, DISCUSS AND CONSIDER HIRING
A
SENIOR CENTER DIRECTOR

Trustee Richard Sharp called the meeting to order at 7:00 a.m. in the absence of Supervisor Patrick Jaeger.
Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS:
Interview candidate for Senior Center Director's Position
Trustees reviewed the qualifications of candidate Gayle Kennedy .
Trustees interviewed Gayle Kennedy, asking specific questions regarding her background, interests and goals.
After the interview, the trustees considered making an offer to Gayle Kenned for the position of Geneva Township Senior Center Director.
Motion by Trustee Wissing/second by Trustee Brazill to extend an offer of employment to Gayle Kennedy for the position of Geneva Township Senior Center Director. Terms of employment to be starting salary of $44,200.00 to include full township benefits. After 90 days there will be a full review of her employment and another review at the end of six months. Supervisor Jaeger will be asked to speak with Gayle to be sure she is comfortable with these terms. A starting date for employment will be June 9, 2008.
Motion carried unanimously.

No other business was discussed at the meeting.
Motion by Trustee Wissing/second by Trustee Lacure to adjourn the meeting.
Motion carried unanimously.
Meeting adjourned at 8:00 a.m.

Respectfully submitted,
Barbara E. Olson
Township Clerk