

**GENEVA TOWNSHIP
400 WHEELER DRIVE
GENEVA, IL 60134**

**EXECUTIVE SESSION
THURSDAY, MAY 15, 2008**

TOPIC: PENDING LITIGATION AND PERSONNEL

8:20 P.M.

ROLL CALL: Present-Supervisor Jaeger, Trustees Sharp, Brazill, LaCure, Wissing, and Clerk Olson

Supervisor Jaeger reported that the family of Ralph Swanson had filed a suit against Geneva Township as Ralph had died while plowing snow for the Geneva Township Road District. The suit stated that Ralph was required to work overtime and had a heart attack while driving the township truck. The suit was asking for \$200,000.00. The township insurance carrier is TOIRMA.

Supervisor Jaeger was concerned about the possibility of a large increase in the township's insurance premium because of the suit. It was the consensus that the premium should be paid by the Geneva Road District. Supervisor Jaeger wanted the trustees to know the status of the pending suit.

Supervisor Jaeger announced that one of the candidates for senior center director had taken another job. At this time there were two other candidates and Trustee Brazill thought Gayle Kennedy should be considered for the position. Ms Kennedy was scheduled to be interviewed the next day.

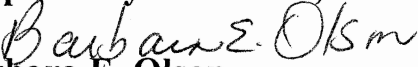
Supervisor Jaeger said that he would be meeting with a consultant to discuss the computer programs of the assessor's office.

No other business was discussed during Executive Session.

No decisions were made in Executive Session.

Executive Session ended at 8:55 p.m.

Respectfully submitted,


Barbara E. Olson
Township Clerk