STATE OF ILL	INOIS,			
KANE	County,	SS.		
Town of <u>GENEVA</u>	A, }	THE	E BOARD OF TOWN TRU	STEES met at the
office of the Town C	lerk at _ 400 Wh	neeler Drive	on August 21	, 2014_,
PRESENT: J. Patric Jaeger				Supervisor
	Geoffr	ey Carreiro		Town Clerk
Richard Sharp Sharon Brazill Scott Queen John Connolly				Town Trustee
				Town Trustee
				Town Trustee
				Town Trustee
Mr Patrick	Jaeger	acting as chair	person and Geoffrey C	arreiro
as clerk. The follow				

Supervisor Patrick Jaeger called the meeting to order at 7:11 p.m. Michelle Masny of Club Fusion led the Pledge to the Flag. Trustees audited the bills presented for payment. Clerk Geoff Carreiro Called the roll. Minutes of the following meetings were presented for approval:

July 17, 2014 Board Of Trustees Meetings

Motion by Trustee Connolly/second by Trustee Sharp to approve the Minutes as presented.

CORRESPONDENCE: N/A

PUBLIC COMMENT: N/A

TOWNSHIP BUSINESS: Supervisor Patrick Jaeger read into record the resolutions for the recognition of Fusion South as Amateur Athletic Union of the United States Champions; motion by Trustee Connolly / second by Trustee Sharp to add resolution 007-14.

Motion by Trustee Brazill / second by Trustee Connolly to approve resolution 007-14.

SENIOR DIRECTOR:

Sheri McMurrayhighlighted the busy month of events including; The beach party with over 75 people showing up for a beautiful day great food and sunglasses for all. The 7th year of mini golf tournament with over 30 people playing in the event. Getting ready for Bear Sundays at the township and planning other fall outings to come.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	48,225.48
GENERAL ASSISTANCE FUND	557.00
ROAD& BRIDGE FUNDS	14,611.07

Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited. Motion carried unanimously.

EXECUTIVE SESSION FOR PERSONNEL:

Motion by Trustee Brazill/second by Trustee Queen to enter into Executive Session for the purpose of discussing personnel.

Roll Call Vote: Ayes-Brazill/Connolly/Queen/Sharp.

Motion carried unanimously.

Executive Session began at 7:39 p.m.

Motion by Trustee Connolly/second by Trustee Brazill to return to the regular session. Motion carried unanimously.

Regular session resumed at 7:45 p.m.

NEW BUSINESS:

Bids for carpet and paint in Senior Center

OLD BUSINESS: N/A

GENERAL ANNOUNCEMENTS: N/A

Motion by Trustee Brazill/second by Trustee Queen to adjourn. Motion carried.

Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Geoffrey M. Carreiro Township Trustee