

**GENEVA PARK DISTRICT  
ANNUAL MEETING  
May 15, 2009  
7:50 p.m.**

CALL TO ORDER

Vice President VanderVeen called the meeting to order at 7:50 p.m.

ROLL CALL

Vice President VanderVeen called for the roll. Commissioner Peggy Condon, Commissioner Todd Karas, Commissioner Pat Lenski and Vice President Susan VanderVeen answered present. Commissioner John Frankenthal was absent.

Staff members present were Director Stephen Persinger, Office Manager Linda Fox, Supt. of Leisure Services Sheavoun Lambillotte, Supt. of Recreation Jay Kelly, Supt. of Parks & Properties Larry Gabriel, Supt. of Finance & Personnel Christy Powell, Marketing/Pr Supervisor Traci Wicks, Facility Manager Dana Hofmann, and Naturalist Jennifer Schmidt.

Guest: John Devine, Geneva resident.  
No press present.

PRESIDENT'S ANNUAL REPORT

Vice President VanderVeen read past President's Chuck Emma's annual report that is attached to these minutes.

ELECTION OF PRESIDENT PRO TEM

Commissioner Peggy Condon nominated Vice President Susan VanderVeen as President Pro Tem. Commissioner Todd Karas seconded. All ayes. Motion carried.

NOMINATION FOR PRESIDENT

President Pro Tem VanderVeen asked for nominations for President. Commissioner Todd Karas nominated and made a motion to approve Susan VanderVeen for President. Commissioner Peggy Condon seconded. All ayes. Motion carried. No further nominations made.

NOMINATION FOR VICE PRESIDENT

President Pro Tem VanderVeen asked for nominations for Vice President. Commissioner Peggy Condon nominated and made a motion to approve Todd Karas for Vice President. Commissioner Pat Lenski seconded. All ayes recorded. Motion carried. No further nominations made.

APPOINTMENT OF TREASURER AND SECRETARY

President Susan VanderVeen appointed Commissioner Peggy Condon as Treasurer and Sheavoun Lambillotte as Secretary.

COMMITTEE APPOINTMENTS

A proposed revised committee appointment sheet was reviewed. President Susan VanderVeen appointed all other committees as recommended.

There being no further business the annual meeting adjourned at 8:02 p.m. and returned to the regular meeting.

Respectfully submitted,  
Linda Fox

