

**GENEVA PARK DISTRICT
ANNUAL MEETING
May 17, 2010
7:00 p.m.**

CALL TO ORDER

President VanderVeen called the meeting to order at 7:55 p.m.

ROLL CALL

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

Staff members present were Director Sheavoun Lambillotte, Office Manager Linda Fox, Supt. of Recreation Jay Kelly, Supt. of Parks & Properties Larry Gabriel, Supt. of Finance & Personnel Christy Powell, and Marketing/Pr Supervisor Traci Wicks.

Guest: None

No press present.

PRESIDENT'S ANNUAL REPORT

President VanderVeen read her annual report that is attached to these minutes.

ELECTION OF PRESIDENT PRO TEM

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

NOMINATION FOR PRESIDENT

President Pro Tem Todd Karas asked for nominations for President. Commissioner John Frankenthal 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 Todd Karas asked for nominations for Vice President. Commissioner Peggy Condon nominated and made a motion to approve Todd Karas for Vice President. Commissioner Susan VanderVeen 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 8:04 p.m. and returned to the regular meeting.

Secretary

Submitted By: Sheavoun Lambillotte / Linda Fox