

**GENEVA PARK DISTRICT  
SPECIAL MEETING MINUTES**

**January 13, 2009**

**6:00 p.m.**

CALL TO ORDER

President Emma called the meeting to order at 6:00 p.m.

ROLL CALL

President Emma called for the roll. President Charles Emma, Vice President Susan VanderVeen, Treasurer Todd Karas, Commissioner Mike Abts, and Commissioner Peggy Condon answered present.

Staff members present were Supt. of Finance & Personnel Christy Powell

Guests present: None

No press present.

EXECUTIVE SESSION

At 6:05 p.m., Vice President VanderVeen made a motion to go into Executive Session to discuss personnel. Commissioner Abts seconded. All ayes. Motion carried.

The board returned to the Regular Meeting at 9:34 p.m.

ADJOURN

Vice President VanderVeen made a motion to adjourn the meeting at 9:34 p.m. Treasurer Todd Karas seconded. All ayes. Motion carried.

Respectfully Submitted by:  
Christy Powell