

REGULAR MEETING

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

Session #803-09, CDBG Public Hearing, Thursday, January 29, 2009

Session #804-09, Regular Meeting, Thursday, January 29, 2009

Session #805-09, CDBG Final Public Hearing, February 18, 2009

Session #806-09, Special Meeting, February 18, 2009

5. OLD BUSINESS

6. NEW BUSINESS

Hiring of Senior Room Employees

Co-Directorship of the Clinic

Retro Director's pay from 2008-2009 to Co-Directors

CPA Contract Renewal

Township Officials of Cook County 2009-2010 Dues

7. REPORTS FROM ELECTED OFFICIALS

Supervisor John F. Murphy

Clerk Thomas "Bud" Gavin

Assessor John Z. Toscas

Highway Commissioner Steve Loulousis

Collector David J. Walsh

8. ATTORNEY'S REPORT

9. REPORTS FROM COMMITTEES

Finance and Legal Ordinance Committee

Youth Commission/Youth Service Bureau Committee

Health and Senior Services Committee

Building and Grounds Committee

10. PUBLIC/STAFF PARTICIPATION

11. CORRESPONDENCE/ANNOUNCEMENTS

12. TREASURER'S REPORT

13. EXECUTIVE SESSION

14. ADJOURN