

**Session # 806-09**

**Minutes** of the **Special Meeting** for the specific Purpose of passing a Resolution authorizing the Supervisor of the Township of Worth to submit an application for funds under the 2009 Cook County Community Development Block Grant Program to be held at the Worth Township Town Hall  
11601 S Pulaski, Alsip, Illinois, 60803  
Wednesday, February 18, 2009

Motion made by Trustee Stillman, seconded by Trustee Benson, to appoint Trustee Michael Mahoney as Supervisor Pro-Tem.

Supervisor Pro-Tem Mahoney called the meeting to order at 7:30 P.M.

Clerk Thomas "Bud" Gavin called the roll and the following board members were present: Trustee Michael Stillman, Trustee John "Jack" Lind, Trustee Roger Benson, and Trustee Michael Mahoney. Supervisor John F. Murphy was absent with notification.

Also present: Attorney Elizabeth Shine Hermes, Mayor Gene Siegel, Linda Siegel, Arlene Sladek, June Maddrell, Caryn DeBoer, and Linda Wood

**PASSING RESOLUTION #408-09**

Motion made by Trustee Stillman, seconded by Trustee Lind, to approve Resolution #408-09, a resolution authorizing the Supervisor of the Township of Worth to submit an application for funds under the 2009 Cook County Community Development Block Grant Program for the Township of Worth, Cook County, Illinois

All ayes; Motion carried.

**PUBLIC/STAFF PARTICIPATION**

Supervisor Pro-Tem Mahoney asked the public if they had any questions or comments. There were none.

**ADJOURN**

Motion made by Trustee Stillman, seconded by Trustee Benson, to adjourn the meeting at 7:35 P.M.

All ayes; Motion carried.

Respectfully Submitted,

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Clerk Thomas "Bud" Gavin