

Supervisor Murphy called the hearing to order at 7:24 P.M.

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

Also present: Highway Commissioner Steve Loulousis, Collector Dave Walsh, Attorney Mark Sterk,  
Arlene Sladek, June Maddrell, Linda Wood, Caryn DeBoer,

Clerk Pro-tem Benson read the published legal notice giving residents notice of the date, time and place  
of the public hearing regarding the 2008 Cook County Community Development Block Grant Program.

**2008 Program Year Community Development Grant**

Supervisor Murphy reported that each year recipients of Community Development Block Grant funds  
are required to report on any open CDBG contracts. He stated the year end Performance report covering  
the period of October 1, 2008-September 30, 2009 was submitted on September 3, 2009 in accordance  
with Cook County Department of Planning and Development requirements. He also stated that a public  
hearing must be held in November each year to apprise the public on the status of open CDBG contracts.

Supervisor Murphy stated the first project to be discussed was **Project #06-060** Site Improvements for  
underground sprinkler, retaining wall, walkway and automatic doors. He reported this project was now  
closed. Supervisor Murphy stated the next project to be discussed was **Project#07-013** – Upgrade two  
washrooms (men's and women's) to complete ADA compliance and install automated interior clinic door.  
Supervisor Murphy reported that this project was completed and there was a payment request submitted  
on 10-22-09. Supervisor Murphy stated that the last project to be discussed was **Project #08-049** –  
Installation of an overhead shelter and ADA compliant seating and tables at Senior Center. He stated that  
the awning shelters had been installed, the cement benches and Thermoplastic tables have been received,  
assembled and placed but the Thermoplastic tables are awaiting assembly. Supervisor Murphy stated this  
project was still open.

**PUBLIC/STAFF PARTICIPATION**

Supervisor Murphy asked if there were any questions or comments from the public. There were none.

**ADJOURN**

Motion made by Trustee Benson, seconded by Trustee Mahoney, to adjourn this public hearing.

All ayes; Motion carried.

Supervisor Murphy adjourned the public hearing at 7:21 P.M.

Respectfully Submitted,

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Clerk Pro-tem Roger Benson