

**THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY, APRIL 20, 2004 AT 3:30PM**

Mayor Calderone led all assembled in the Pledge of Allegiance.

ROLL CALL

Commissioners Gillian, Hosty, Doolin, and Mayor Calderone answered the Roll Call. Commissioner Steinbach was absent.

Mayor Calderone stated that the purpose of the meeting is to discuss the approval regarding the Resolution authorizing the Application for the 2004 Cook County Community Block Grant Funds.

PURPOSE OF SPECIAL

MEETING

Commissioner Gillian motioned and Commissioner Hosty seconded to adopt the Resolution Authorizing Application for 2004 Cook County Community Development Block Grant Funds. The CDBG funds requested for program year 2004 is in the amount of \$300,000. Discussion ensued regarding the particular areas within the Village for which funding was applied. Mayor Calderone asked when the project would commence and Mike Stirk from Christopher Burke Engineering stated that the project was expected to begin spring of 2005.

**R-25-04
RESOLUTION AUTHORIZING
APPLICATION FOR 2004
COOK COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT
FUNDS**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Doolin, and Mayor Calderone

NAYS: None

ABSENT: Commissioner Steinbach

The motion carried.

ADJOURNMENT

There being no further business to be addressed, Commissioner Doolin motioned to adjourn the meeting. Commissioner Hosty seconded the motion. The motion carried.

Mayor Calderone adjourned the meeting at 3:40PM.

Respectfully submitted,

Joan M. White
Village Clerk