



**AGENDA  
CCS EXECUTIVE COMMITTEE  
3355-J N Arlington Heights Rd  
Arlington Heights, IL 60004**

**Wednesday, August 11, 2021  
10:00 AM**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA (ACTION)
  - a. Approval of minutes of June 9, 2021 meeting
  - b. Approval of monthly financial statements July 2021
  - c. Approval of Bills for Payment July 2021
6. BUSINESS
  - a. Executive Committee Orientation
  - b. Innovative Development Partner Program update
  - c. COVID-19
  - d. Workers' Compensation Update
  - e. Prospective Member Update
7. ADJOURN TO CLOSED SESSION (ACTION)

*Pursuant to 5 ILCS 120/2 C (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*

8. RECONVENE OPEN SESSION (ACTION)
  - a. Make determination about extension of paid leave for Executive Director
9. REPORTS
  - a. President
  - b. Secretary
  - c. Treasurer
  - d. Committees and Groups
  - e. Acting Director
10. ADJOURN

\*All matters on the agenda may be discussed, amended, and acted upon\*