



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

REMOTE PARTICIPATION
Wednesday, September 9, 2020
10:00 AM

The Executive Committee meeting will be held remotely, without a physical quorum present due to the COVID-19 public health emergency.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at rmalinowski@ccslib.org at any time before the meeting. All comments will be read aloud during the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87860143324?pwd=bUtqUINDUk8vT3Z2U3VOK0NaSm9ydz09>

Meeting ID: 878 6014 3324 Web Passcode: CCSEC

+1 312 626 6799 US (Chicago) Phone Passcode: 180412

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA (ACTION)
 - a. Approval of minutes of August 12, 2020 meeting pp. 3-6
 - b. Approval of monthly financial statements August 2020 pp. 7-9
 - c. Approval of Bills for Payment August 2020 p. 10
6. BUSINESS
 - a. New Members pp. 11-12
 - b. COVID-19 Needs and Planning p. 13
 - c. RAILS Updates p. 13
 - d. Innovative Updates pp. 13-14
 - e. Election Day as a 2020-2021 Paid Holiday
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 Executive Director review
9. REPORTS
 - a. President
 - b. Secretary



- c. Treasurer
- d. Committees and Groups pp. 17-19
 - i. Long Range Planning Committee (Pam)
- e. Executive Director
 - i. Governing Board Agenda Building p. 16

10. ADJOURN

- f. All matters on the agenda may be discussed, amended and acted upon*