



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

**REMOTE PARTICIPATION**  
**Wednesday, February 10, 2021**  
**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](mailto: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=bUtqUINDUk8vT3Z2U3VOK0NaSm9vdz09>

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 November 11, 2020 meeting pp. 2-6
  - b. Approval of monthly financial statements January 2021 pp. 7-9
  - c. Approval of Bills for Payment January 2021 p. 10
  - d. CCS Website Redesign Contract
  - e. RAILS Support Grant Agreement FY 2022 pp. 11-23
6. BUSINESS
  - a. Planned Absence Succession Plan pp. 24-42
  - b. FFCRA Update p. 43
  - c. COVID – 19 Data pp. 43-54
7. REPORTS
  - a. President
  - b. Secretary
  - c. Treasurer
  - d. Committees and Groups pp. 58-59
  - e. Executive Director pp. 43-60
    - i. Governing Board agenda building
8. ADJOURN

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