

BYLAWS AND POLICY COMMITTEE MINUTES
CCS Office
100 Tri State International Dr. Lincolnshire, IL 60069
April 9, 2024

REMOTE PARTICIPATION

1. CALL TO ORDER

The meeting was called to order by Chair L. Dorfman at 10:05 A.M.

2. ROLL CALL

J. Bonell	Des Plaines	S. Murray	Algonquin
A. Dodson	Fox River Valley	F. Novak	Huntley
L. Dorfman	Glenview	B. Shepard	Indian Trails
A. Kim (joined 10:08)	Glencoe		

Also present: J. Dilger, PAK; R. Malinowski, CCS; D. Wischmeyer, CCS; B. Stoneburner, CCS

3. ADDITIONS TO THE AGENDA

None.

4. PUBLIC COMMENT

None.

5. CONSENT AGENDA

Novak MOVED, Murray SECONDED to

APPROVE THE MINUTES OF THE JANUARY 26, 2024 MEETNG.

Ayes: Bonell, Dodson, Dorfman, Murray, Novak, Shepard

Nays: None

Absent: A. Kim

MOTION CARRIED BY ROLL CALL VOTE

A. Kim joined the meeting by phone at 10:08 A.M.

6. REVIEW OF SELECTED AREAS OF BYLAWS AND POLICIES

R. Malinowski sent a summary of changes, redlined documents and email communication with the attorney to the committee for review prior to the meeting. The committee reviewed proposed changes to the following Bylaws and Policies:

Article

- a. Article VIII – Services to Members
- b. Article IX – Members and Membership:
- c. Article II Governing Board Section 6 Quorum and Attendance
- d. Membership – Statement of Membership – R. Malinowski to work on IGA language for the next committee meeting.
- e. Administration - Contracts
- f. New Members – R. Malinowski will work on language updates for the next committee meeting.
- g. New Member Billing – R. Malinowski will work on language updates for the next committee meeting.

After a discussion the committee agreed with the language changes to the Bylaws and Policy and agreed not to make any language changes to the IGA at this time.

Shepard MOVED, Bonell SECONDED to

RECOMMEND TO GOVERNING BOARD FOR APPROVAL THE CHANGES TO BYLAWS AND POLICY AS PRESENTED.

Ayes: Bonell, Dodson, Dorfman, Kim, Murray, Novak, Shepard

Nays: None

MOTION CARRIED BY ROLL CALL VOTE

7. NEXT STEPS – The committee agreed to meet again this fiscal year to review Membership and Member billing. R. Malinowski will draft language on IGA and new member billing. B.Stoneburner will send a Doodle poll to the committee.

8. ADJOURNMENT

The meeting was adjourned by Chair Dorfman at 10:32 A.M.