



**AGENDA
CCS EXECUTIVE COMMITTEE
100 Tri State International Dr.
Lincolnshire, IL 60069**

**REMOTE PARTICIPATION
Wednesday, October 16, 2024
10:00 AM**

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) p. 12
 - a. Approval of minutes of September 11, 2024 meeting p. 3-6
 - b. Approval of monthly financial statements September 2024 pp. 7-9
 - c. Approval of Bills for Payment September 2024 p. 11
6. BUSINESS
 - a. New and Potential Members pp. 13-14
 - i. Mount Prospect and Waukegan
 1. Project review in progress
 - ii. Potential New Members p. 14
 - b. Innovative Updates pp. 14
 - i. System Patch Applied
 - c. Find More Illinois p.15
 - d. Member Services Recruiting p. 16



7. ADJOURN TO CLOSED SESSION

Pursuant to 5 ILCS 120/2 C (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

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 TO OPEN SESSION

a. Make determination about written minutes and recordings of closed sessions (ACTION) p. 24

b. Make determination about Executive Director review (ACTION)

9. REPORTS

a. President

b. Secretary

c. Treasurer

d. Committees and Groups pp. 20-23

e. Executive Director pp. 12-23

10. ADJOURN

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