



**AGENDA  
CCS GOVERNING BOARD  
200 Tri State International Dr.  
Fishbowl Meeting Room  
Lincolnshire, IL 60069**

**Wednesday, February 12, 2025  
10:00 AM – 2:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA p. 12
  - a. Approval of November 20, 2024 meeting minutes pp. 2-6
  - b. Approval of January 2025 financial statements pp. 7-9
  - c. Approval of January 2025 Bills for Payment pp. 10-11
6. BUSINESS
  - a. New and Potential Members pp. 13-16
    - i. Vernon Area Public Library
    - ii. Mount Prospect and Waukegan Implementation
    - iii. Potential New Members
  - b. Innovative and Polaris pp. 17-18
  - c. Project Updates
    - i. Discovery Layer pp. 18-19
    - ii. Data Analytics pp. 19-20
    - iii. Find More Illinois pp. 20-21
7. REPORTS
  - a. President
  - b. Secretary
  - c. Treasurer
  - d. Committees and Groups pp. 26-31
  - e. Executive Director
8. STRATEGIC PLANNING
9. ADJOURNMENT

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