



**AGENDA
CCS GOVERNING BOARD
200 Tri State International Dr.
Auditorium
Lincolnshire, IL 60069**

**Wednesday, March 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
 - a. Approval of November 20, 2024 meeting minutes
 - b. Approval of January 2025 financial statements
 - c. Approval of January 2025 Bills for Payment
 - d. Approval of February 2025 financial statements
 - e. Approval of February 2025 Bills for Payment
6. BUSINESS
 - a. New and Potential Members
 - i. Vernon Area Public Library
 - ii. Mount Prospect and Waukegan Implementation
 - iii. Potential New Members
 - b. Innovative and Polaris
 - c. Project Updates
 - i. Discovery Layer
 - ii. Data Analytics
 - iii. Find More Illinois
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups
 - e. Executive Director
8. STRATEGIC PLANNING
9. ADJOURNMENT

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