



**AGENDA
BYLAWS AND POLICY COMMITTEE
CCS OFFICE
3355-J N ARLINGTON HEIGHTS RD ARLINGTON HEIGHTS, IL 60004**

**REMOTE PARTICIPATION
Friday, April 9, 2021
10:00 AM**

The Bylaws and Policy 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 at any time before or during the meeting. All comments will be read aloud during the meeting.

<https://us02web.zoom.us/j/86443826420?pwd=engxTzY4NVJYajl0cVUvemdaNUZYdz09>

Meeting ID: 864 4382 6420 Dial In: +1 312 626 6799 US (Chicago) Passcode: 956070

1. CALL TO ORDER
2. ROLL CALL
Heidi Smith, Chair (Highland Park)
Jo Bonell (Des Plaines)
Scott Davis (Fremont)
Lesley Jakacki (McHenry)
Frank Novak (Huntley)
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF NOVEMBER 12, 2019 MEETING (ACTION)
6. BYLAWS REVIEW
7. REVISTING VENDOR DATA HANDLING POLICY
8. PARENTAL LEAVE POLICY
9. POLICIES REVIEW
10. NEXT STEPS
11. ADJOURNMENT



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