



**AGENDA  
CCS EXECUTIVE COMMITTEE  
3355-J N Arlington Heights Rd  
Arlington Heights, IL 60004**

**REMOTE PARTICIPATION  
Wednesday, April 8, 2020**

**10:00 AM**

The Executive Committee meeting will be held remotely, without a physical quorum present, authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020).

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](mailto:rmalinowski@ccslib.org) at any time before or during the meeting. All comments will be read aloud during the meeting.

Join meeting online: <https://zoom.us/j/161378612>

Call In: +1 312 626 6799 US (Chicago), Meeting ID: 161 378 612

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
  - a. Approval of monthly financial statements March 2020
  - b. Approval of Bills for Payment March 2020
  - c. Approval of updated ACH Vendor List
6. ESSENTIAL BUSINESS
  - a. COVID-19 Needs and Planning
    - i. Payment of routine bills
    - ii. Governing Board schedule for remainder of FY 2019-2020
    - iii. CCS authority to extend due dates, card expirations, and hold by dates
    - iv. ILS Considerations for reopening
    - v. CCS staffing
    - vi. Other considerations
  - b. FY 2019-2020 Member Rebates
7. ADJOURNMENT

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