

EXECUTIVE COMMITTEE MINUTES
CCS Office
3355-J N Arlington Heights Rd, Arlington Heights, IL 60004
November 11, 2020

****CLOSED SESSION****

CALL TO ORDER

Executive Session was called to order by Past President Hall at 11:00 a.m. pursuant to 5 ILCS 120/2c(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 AND 5 ILCS 120/2c(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

ROLL CALL

Algonquin: S. Murray, Cary: D. McNulty, Lake Villa: M. Jacobsen, Morton Grove: P. Leffler, Northbrook, K. Hall, Park Ridge: H. Smith, Wilmette: A. Auston

Also present for review of Closed Session minutes: CCS: R. Malinowski and B. Stoneburner

CLOSED SESSION MINUTES

Minutes were reviewed and discussed.

COMPENSATION FOR REBECCA MALINOWSKI, CCS EXECUTIVE DIRECTOR

Discussion noted that R. Malinowski had not received an increase in salary in July due to timelines being disrupted by COVID-19. The committee agreed to recommend a 3.5% pay increase to R. Malinowski retroactive to July 1, 2020. The committee will recommend that the evaluation timeline should change going forward and for the next evaluation to be in November 2021.

ADJOURNMENT

Hall MOVED and Smith SECONDED to adjourn the closed session at 11:21 a.m.

Ayes: Auston, Hall, Jacobsen, Leffler, McNulty, Murray, Smith

Nays: None

Absent: None

Respectfully submitted,
Diane McNulty, Secretary