



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

Wednesday, February 13, 2019
10:00 AM

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - a. Approve minutes of Wednesday, January 9 meeting
 - b. Approval of monthly financial statements January 2019
 - c. Approval of Bills for Payment
6. DISCUSSION
 - a. Revisions to Employee Handbook for IL Wage and Payment Act (10 min)
 - b. Indian Trails Project (10 min)
 - c. Morton Grove Project (5 min)
 - d. Polaris Updates (15 min)
 - e. Survey on Planned Downtime Results (5 min)
 - f. Handling Closed Session Minutes (10 min)
 - g. Governance Project (10 min)
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups (10 min)
 - i. Long Range Planning
 - ii. Budget and Finance
 - e. Executive Director (5 min)
8. ADJOURNMENT

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