



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

Wednesday, January 8, 2020
10:00 AM

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - a. Approval minutes of November 13, 2019 meeting pp. 2-5
 - b. Approval of monthly financial statements November 2019 pp. 6-8
 - c. Approval of monthly financial statements December 2019 pp. 9-11
 - d. Approval of Bills for Payment November 2019 p. 12
 - e. Approval of Bills for Payment December 2019 p. 13
 - f. Approval of updated Drug Free Workplace policy for Employee Handbook pp. 14-19
6. BUSINESS
 - a. New and Prospective Members
 - i. Palatine pp. 20, 24
 - ii. Grayslake pp. 21-23
 - b. HR Source Benchmarking p. 24
 - c. UX Presentation for Governing Board p. 25
 - d. Polaris News pp. 26-28
7. COMMITTEES AND GROUPS
 - a. Advisory & Technical Groups pp. 37-40
 - b. RAILS News & Groups p. 41
 - c. Governance Committees pp. 42-45
8. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Executive Director pp. 24-36
9. ADJOURNMENT

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