



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

**Monday, March 16, 2020
1:30 PM**

1. CALL TO ORDER
2. ROLL CALL
Heidi Smith, Chair (Park Ridge)
Jo Bonell (Des Plaines)
Scott Davis (Fremont)
Pam Leffler (Morton Grove)
Susan Lempke (Niles-Maine)
Frank Novak (Huntley)
Vickie Novak (Glenview)
Brian Shepard (Indian Trails)
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. POLICIES REVIEW
9. INTRODUCTION OF VENDOR DATA HANDLING POLICY
10. NEXT STEPS
11. ADJOURNMENT

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