



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

Wednesday, March 11, 2020
10:00 AM

1. CALL TO ORDER
2. ROLL CALL
3. ALLOW ELECTRONIC PARTICIPATION (ACTION)
4. ADDITIONS TO THE AGENDA
5. PUBLIC COMMENT
6. CONSENT AGENDA
 - a. Approval minutes of February 12, 2020 meeting
 - b. Approval of monthly financial statements February 2020
 - c. Approval of Bills for Payment February 2020
7. BUSINESS
 - a. New and Prospective Members
 - b. Polaris News
 - c. Governance Schedule FY20-21
8. COMMITTEES AND GROUPS
 - a. Advisory & Technical Groups
 - i. ILL Group Schedule
 - b. RAILS News & Groups
 - c. Governance Committees
 - i. Nominating Committee
9. REPORTS
 - a. President
 - i. Governing Board Agenda Building
 - b. Secretary
 - c. Treasurer
 - d. Executive Director
10. ADJOURNMENT

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