



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

**REMOTE PARTICIPATION
Wednesday, May 12, 2021
10:00 AM**

The Executive Committee meeting will be held remotely, without a physical quorum present due to the COVID-19 public health emergency.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at rmalinowski@ccslib.org at any time before the meeting. All comments will be read aloud during the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87860143324?pwd=bUtqUINDUk8vT3Z2U3VOK0NaSm9ydz09>

Meeting ID: 878 6014 3324 Web Passcode: CCSEC

+1 312 626 6799 US (Chicago) Phone Passcode: 180412

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA (ACTION) p. 15
 - a. Approval of minutes of March 10, 2021 meeting pp. 3-5
 - b. Approval of monthly financial statements April 2021 pp. 6-8
 - c. Approval of Bills for Payment April 2021 pp. 9-10
 - d. Update to Fiscal Accountability Policy – Rec from Budget & Finance p. 15
6. BUSINESS
 - a. Parental Leave Policy – Recommendation from Bylaws and Policy (ACTION) pp. 11-12, 16
 - b. Innovative Development Partner Program p. 16
 - c. COVID-19 p. 16
7. ADJOURN TO CLOSED SESSION (ACTION)

Pursuant to 5 ILCS 120/2 C (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

8. RECONVENE OPEN SESSION (ACTION)
 - a. Make determination about written minutes and recordings of closed sessions p. 24
9. REPORTS



- a. President
- b. Secretary
- c. Treasurer
- d. Committees and Groups p. 22
- e. Executive Director pp. 15-21
 - i. Governing Board agenda building

10. ADJOURN

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