



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

**REMOTE PARTICIPATION
Wednesday, November 11, 2020
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=bUtqUINDUk8vT3Z2U3VOK0NaSm9vdz09>

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)
 - a. Approval of minutes of September 9, 2020 meeting pp. 3-6
 - b. Approval of monthly financial statements October 2020 pp. 7-9
 - c. Approval of Bills for Payment October 2020 pp. 10-11
6. BUSINESS
 - a. CCS Salary Schedule and Benchmarking (ACTION) p. 12, pp 24-46
 - b. Innovative Updates
 - i. Development Partner Program (ACTION) pp. 12-14, pp. 47-66
 - ii. Contract Renewal (ACTION) pp. 14-15
 - c. Website Redesign pp. 15-16
 - d. COVID - 19
 - e. RAILS Updates
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

Pursuant to 5 ILCS 120/2 C (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.



8. RECONVENE OPEN SESSION (ACTION)
 - a. Make determination about written minutes and recordings of closed sessions pp. 23
 - b. Make determination about Executive Director review

9. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups p. 22
 - i. Forthcoming Records Discussion
 - ii. Long Range Planning Committee (Pam)
 - e. Executive Director pp. 12-21

10. ADJOURN

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