

**EXECUTIVE COMMITTEE**  
**CCS Office**  
**3355-J N Arlington Heights Rd, Arlington Heights, IL 60004**  
**August 11, 2021**

**\*\*CLOSED SESSION MINUTES\*\***

**CALL TO ORDER (10:37)**

Executive Session was called to order by President Leffler at 10:37 a.m. pursuant to 5 ILCS 120/2c(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**ROLL CALL (10:38)**

A. Auston, M. Jacobsen, P. Leffler, D. McNulty, S. Murray, B. Shepard, H. Smith

Also present for CCS: D. Wischmeyer and B. Stoneburner

**EXTENSION OF LEAVE FOR REBECCA MALINOWSKI, CCS EXECUTIVE DIRECTOR**

Discussion noted that R. Malinowski would like to use vacation and sick leave to remain at home on maternity leave for an additional month. D. Wischmeyer is willing to remain in position as interim director in R. Malinowski's absence, while continuing to do her own work.

**ADJOURNMENT (10:40)**

Smith MOVED and Jacobsen SECONDED to adjourn the closed session at 10:40 a.m.

Ayes: Auston, Jacobsen, Leffler, McNulty, Murray, Shepard, Smith

Nays: None

Absent: None

Respectfully submitted,  
Diane McNulty, Secretary