

**EXECUTIVE COMMITTEE MINUTES**  
**CCS Office**  
**3355-J N Arlington Heights Rd, Arlington Heights, IL 60004**  
**May 12, 2021**

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

**CALL TO ORDER**

Executive Session was called to order by Past President Hall at 10:34 a.m. pursuant to 5 ILCS 120/2c (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.

**ROLL CALL**

A. Auston, K. Hall, M. Jacobsen, P. Leffler, D. McNulty, S. Murray, H. Smith,

Also present for review of Closed Session minutes: CCS: R. Malinowski, B. Stoneburner and D. Wischmeyer

**CLOSED SESSION MINUTES**

Minutes were reviewed and discussed.

**ADJOURNMENT**

Hall MOVED and Smith SECONDED to reconvene to open session at 10.38 a.m.

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

Nays: None

Absent: None

Respectfully submitted,  
Diane McNulty, Secretary