



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

REMOTE PARTICIPATION
Wednesday, September 8, 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 Acting Director Debra Wischmeyer at dwischmeyer@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)
 - a. Approval of minutes of August 14, 2021 meeting
 - b. Approval of monthly financial statements August 2021
 - c. Approval of Bills for Payment August 2021
6. BUSINESS
 - a. Innovative Development Partner Program
 - b. COVID-19
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups
 - e. Executive Director
 - i. Governing Board agenda building
8. ADJOURN

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