

**EXECUTIVE COMMITTEE
CCS Office
VIRTUAL LOCATION**

November 10, 2021

****CLOSED SESSION MINUTES****

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

CALL TO ORDER

Executive Session was called to order by President Leffler at 11:05 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, M. Jacobsen, P. Leffler, D. McNulty, S. Murray, B. Shepard, H. Smith
Also present: Rebecca Malinowski, CCS; D. Wischmeyer, CCS

CLOSED SESSION MINUTES

Minutes were reviewed and discussed.

ADJOURNMENT

President Leffler adjourned the closed session at 11:14 A.M.

Ayes: Auston, Jacobsen, Leffler, McNulty, Murray, Shepard, Smith
Nays: None

Respectfully submitted,
Diane McNulty, Secretary