

**EXECUTIVE COMMITTEE
CCS Office
VIRTUAL LOCATION**

December 8, 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 11:01 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

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

Absent: M. Jacobsen

COMPENSATION FOR REBECCA MALINOWSKI, CCS EXECUTIVE DIRECTOR

Executive Director's compensation was discussed. After discussion, a compensation increase of 1.5% was recommended by Murray and seconded by Leffler.

ADJOURNMENT

President Leffler adjourned the closed session at 11:16 A.M.

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

Nays: None

Absent: Jacobsen

Respectfully submitted,
Diane McNulty, Secretary