CCS

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

REMOTE PARTICIPATION
Wednesday, December 14, 2022
10:00 AM

In accordance with the Government Emergency Administration Act PA 100-0640 the CCS Executive Committee finds an in-person meeting is not practical or prudent and believes it is in the best interest of CCS to hold a virtual meeting to perform essential business. In order to comply with the Open Meetings Act, anyone is allowed to join the meeting as an attendee.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at rmalinowski@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=bUtqUlNDUk8vT3Z2U3VOK0NaSm9ydz09

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 November 9, 2022 meeting
   b. Approval of monthly financial statements November 2022
   c. Approval of Bills for Payment November 2022
   d. Approval to pay Employee Benefits Corporation (EBC) by ACH
   e. Approval of CCS 2023 holiday schedule
   f. Authorization of the CCS Executive Director to identify items no longer necessary or useful for CCS purposes and at the discretion of the Executive Director, sell, donate or discard such surplus property

6. BUSINESS
   a. Office Move
      i. Lease Recommendation (ACTION)
      ii. Project Update
   b. New and Potential Members
      i. Warren-Newport Project
      ii. Mt. Prospect Public Library (ACTION)
   c. Member Concerns
      i. TSYS
   d. Innovative Updates

e. January Governing Board

7. REPORTS
   a. President
   b. Secretary
   c. Treasurer
   d. Committees and Groups
   e. Executive Director

8. ADJOURN

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