



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

REMOTE PARTICIPATION
Wednesday, May 10, 2023
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=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) p. 14
 - a. Approval of minutes of March 8, 2023 meeting pp. 3-5
 - b. Approval of monthly financial statements April 2023 pp. 6-8
 - c. Approval of Bills for Payment April 2023 pp. 9-10
6. BUSINESS
 - a. Office Move p. 15
 - i. Project Update
 - b. New and Potential Members pp. 15-16
 - i. Warren-Newport Project
 - ii. Mt. Prospect Public Library
 - iii. Potential New Members
 - c. Innovative Updates pp. 16-18
 - i. System Performance Progress
 - ii. Text Message Notices
7. ADJOURN TO CLOSED SESSION (ACTION)



Pursuant to 5 ILCS 120/2 C (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

Pursuant to 5 ILCS 120/2 C (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

8. RECONVENE TO OPEN SESSION (ACTION)

- a. Make determination about written minutes and recordings of closed sessions p. 25
- b. Make determination about Executive Director review

9. REPORTS

- a. President
 - i. June Executive Committee Meeting
- b. Secretary
- c. Treasurer
- d. Committees and Groups pp. 24
- e. Executive Director

10. ADJOURN

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