

EXECUTIVE COMMITTEE MINUTES
VIRTUAL LOCATION
September 13, 2023
****CLOSED SESSION****

REMOTE PARTICIPATION

CALL TO ORDER

Executive Session was called to order by President Dilger at 10:07 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

J. Bertucci, J. Dilger, M. Dombrowski, L. Dorfman, B. Fyolek, L. Rosenthal, H. Smith

Also present: R. Malinowski, CCS; B. Stoneburner, CCS

CCS EXECUTIVE DIRECTOR REVIEW

H. Smith summarized the evaluation process completed for R. Malinowski, Executive Director of CCS. The review was completed by the FY 22-23 Executive Committee but due to timing, action was to be taken by the FY 23-24 Executive Committee. The written evaluation was shared with the Executive Committee with a salary recommendation of \$127,500 effective December 1, 2022. The retro pay is due to the delay in the previous review. President Dilger will work with R. Malinowski to strengthen the timeline for the FY2024 evaluation to both avoid retro pay and align with the strategic plan and annual report.

CCS STAFFING

R. Malinowski updated the Executive Committee that Marcin Urbanski, IT Manager, is currently on leave and unable to work. CCS is unsure of the timeline for when he will be able to return to work. September 7th was his last day of paid leave, so he is moving into unpaid leave and CCS has updated his status to an inactive employee. CCS staff have picked up his Polaris responsibilities but cannot take on the regular day-to-day office infrastructure and network management.

ADJOURNMENT

Dilger MOVED and Dorfman SECONDED to reconvene to open session at 10:20 A.M.

Ayes: Bertucci, Dilger, Dombrowski, Dorfman, Fyolek, Rosenthal, Smith

Nays: None

Absent: None

Respectfully submitted,
Lindsey Dorfman, Secretary