



AGENDA
CCS EXECUTIVE COMMITTEE
100 Tri State International Dr.
Lincolnshire, IL 60069

REMOTE PARTICIPATION
Wednesday, April 10, 2024
10:00 AM

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)
 - a. Approval of minutes of March 13, 2024 meeting
 - b. Approval of monthly financial statements March 2024
 - c. Approval of Bills for Payment March 2024
 - d. Purchase of Additional SMS credits for Unique Management
6. BUSINESS
 - a. BESTflex Premium Only Plan Amendment to include HSA and 2023 tax implications
 - b. New and Potential Members
 - i. Mt. Prospect & Waukegan
 - ii. Vernon Area Public Library
 - c. Innovative Updates
 - d. Find More Illinois
 - e. UX Recruiting
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



8. RECONVENE TO OPEN SESSION (ACTION)

- a. Make determination about written minutes and recordings of closed sessions

9. REPORTS

- a. President-Elect
- b. Secretary
- c. Treasurer
- d. Committees and Groups
 - i. Nominating Committee
- e. Executive Director

10. ADJOURN

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