



**AGENDA
CCS GOVERNING BOARD
200 Tri State International Dr.
Auditorium
Lincolnshire, IL 60069**

**Wednesday, September 10, 2025
10:00 AM – 12:00 PM**

[Join Zoom Meeting](#)

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA p. 11
 - a. Approval of August 13, 2025 meeting minutes pp. 2-4
 - b. Approval of August 2025 financial statements pp. 5-8
 - c. Approval of August 2025 Bills for Payment pp. 9-10
 - d. Approval of OrangeBoy Savannah Contract p. 11
6. BUSINESS
 - a. Discovery Layer Selection (ACTION) pp. 12-21
 - b. LX Starter and Notices policy revision (ACTION) pp. 22-24
 - c. New and Potential Members pp. 25-26
 - i. Vernon Area
 - ii. Potential New Members
 - d. Project Updates p. 26
 - i. OrangeBoy
 - ii. Other
 - e. Innovative and Polaris p. 27
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups p. 35
 - e. Executive Director
8. ADJOURNMENT

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