TRUENORTH
EDUCATIONAL COOPERATIVE 804

Executive Committee Special Meeting

Wednesday, April 8, 2026 | 1:00 PM

Glenbrook High School District 225 Administration Building
3801 W. Lake Avenue
Glenview, IL 60026

Agenda

1. **Call to Order of the TrueNorth Executive Committee Special Meeting**
   Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
2. **Approve the April 8, 2026, Executive Committee Special Meeting Agenda**
   Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
3. **Recognition of Visitors**
   Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
4. **Public Comment**
   If anyone wishes to address the Executive Committee, we kindly ask you to identify yourself and keep your comments to three (3) minutes as per Board Policy 2:230.
5. **Consent Agenda**
   Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
   Consent agenda items are considered routine and adopted by one motion unless any Executive Committee member requests that an item be removed. The item(s) removed are voted on separately.
   A. Approve Minutes of the March 11, 2026, Executive Committee meeting and Closed Session
   B. Approve TrueNorth Personnel Report from March 18, 2026, Governing Board Meeting
   C. Approve TrueNorth Personnel Report (April 8, 2026)
6. **Action Items**
   A. Approve Intergovernmental Agreement for Lease of Office Space with Park District of Highland Park
      Dr. Jimmy Gunnell and Mr. Jim Nelson
   B. Approve Intergovernmental Agreement for Reciprocal Reporting of Student Criminal Offenses and Security Camera Access with the City of Highland Park
      Dr. Jimmy Gunnell and Mr. Jim Nelson
   C. Approve Cash Transfer Request

Ms. Alyssa Hughes

7. **Closed Session**
   Dr. Jimmy Gunnell and Mr. Jim Nelson

   A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. [5 ILCS 120/2(c)(1)]
      Dr. Jimmy Gunnell and Mr. Jim Nelson

   B. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. [5 ILCS 120/2(c)(11)]
      Dr. Jimmy Gunnell and Mr. Jim Nelson

8. **Open Session**

9. **Action Items**

   A. Approve Resolution Regarding Personnel Recommendations
      Dr. Jimmy Gunnell and Mr. Jim Nelson

10. **Adjournment**

TrueNorth complies with the requirements of the American with Disabilities Act of 1990. Individuals who require reasonable accommodations to attend Executive Committee or Governing Board meetings should call Anne Carreon at (847) 831-5100, V/TDD.