TRUENORTH®
EDUCATIONAL COOPERATIVE 804

Executive Committee Meeting

Wednesday, April 29, 2026 | 12:00 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 Meeting**
   Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
2. **Approve the April 29, 2026, Executive Committee 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 April 8, 2026, Executive Committee Special Meeting and Closed Session
   B. Approve TrueNorth Accounts Payable for March and April 2026
   C. Approve TrueNorth Payroll for March 2026
   D. Approve TrueNorth Payroll Accounts Payable for March 2026
   E. Approve TrueNorth Vendor Payments via P-Card
   F. Approve Cash Transfer Request
      Ms. Alyssa Hughes
   G. Approve TrueNorth Personnel Report for March and April 2026
   H. Approve Final, Amended 2025-26 TrueNorth School Calendar

I. Approve 2026-27 TrueNorth School Calendar

J. Approve FY27 Infinitec Letter of Agreement

6. **TrueNorth Reports**

   A. Executive Directors' Report
   Dr. Jimmy Gunnell and Mr. Jim Nelson

   B. Programs and Services Report
   Dr. Jimmy Gunnell and Mr. Jim Nelson

   C. Enrollment Report
   Dr. Jimmy Gunnell and Mr. Jim Nelson

   D. FOIA Report
   Dr. Jimmy Gunnell and Mr. Jim Nelson

7. **Informational Items**

   A. Update on Draft FY27 Budget
   Dr. Jimmy Gunnell and Mr. Jim Nelson

8. **Action Items**

   A. Approve TrueNorth Financial Report
   Ms. Alyssa Hughes

   B. Approve Proposal from Lauterbach & Amen, LLP to Provide GASB 74/75 Actuarial Valuation Services for Other Post-Employment Benefits
   Ms. Alyssa Hughes

9. **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)]

10. **Open Session**

11. **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.