



## **Executive Committee Meeting**

**Wednesday, May 27, 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 May 27, 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 29, 2026, Executive Committee meeting and Closed Session
  - B. Approve TrueNorth Accounts Payable for April and May 2026
  - C. Approve TrueNorth Payroll for April 2026
  - D. Approve TrueNorth Payroll Accounts Payable for April 2026
  - E. Approve TrueNorth Personnel Report
  - F. Approve Amended 2026-27 TrueNorth School Calendar  
The primary goal of the 2026-27 school calendar is to increase instructional time. Research consistently shows that increased instructional time and intensity can lead to improved academic, behavioral, communication, and functional outcomes for students with disabilities when the instruction is individualized and evidence-based instructional practices.

- G. Approve 2026-27 TrueNorth Executive Committee Meeting Dates
- H. Approve Collective Liability Insurance Cooperative (CLIC) Renewal  
TrueNorth, along with over 190 other school districts, is a member of the Collective Liability Insurance Cooperative (CLIC). This cooperative pools resources together to obtain cost-effective and meaningful insurance coverage related to property, casualty, and workers' compensation liability insurance. TrueNorth coverage includes but is not limited to general and auto liability, school board liability, cyber liability, and crisis protection.
- I. Approve Intergovernmental Agreement (IGA) for Enrollment by Non-Member District Student  
TrueNorth Interim Superintendents recommend the approval of formal and individual IGA for non-member district enrollment(s) in TrueNorth programs.
- J. Approve Annual Early Childhood Partnership Agreements for 2026-27  
TrueNorth partners with community preschools to provide blended half-day and extended-day options as part of our continuum of services. TrueNorth and community preschool staff collaborate to provide high-quality education and special education support to all students. EC sites for 2026-27:
  - Apachi
  - Chicago Botanic Garden
  - Little Ones Preschool
  - Northfield Community Nursery School
  - Glencoe Junior Kindergarten (new partnership)
- K. Appoint Alyssa Hughes as Representative to Northern Suburban Benefit Cooperative (NSBC) and Northern Suburban Dental Cooperative (NSDC) Boards effective July 1, 2026
- L. Appoint Alyssa Hughes as the TrueNorth Representative to the Illinois Municipal Retirement Fund (IMRF) effective July 1, 2026  
The Interim Superintendents recommend Alyssa Hughes, CSBO to serve as TrueNorth's authorized agent for the Illinois Municipal Retirement Fund (IMRF) effective July 1, 2026.

**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. Tentative 2026-27 TrueNorth Governing Board Meeting Dates  
Dr. Jimmy Gunnell and Mr. Jim Nelson

**8. Action Items**

- A. Approve TrueNorth Financial Report for April 2026  
Ms. Alyssa Hughes
  - B. Approve Meeting Minutes of the April 28, 2026, FY27 Budget Ad Hoc Committee Meeting and Closed Session  
Dr. Jimmy Gunnell and Mr. Jim Nelson
  - C. Approve and Recommend to the Governing Board Approval of the FY27 TrueNorth Final Budget  
Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes  
The FY27 draft budget was reviewed by the Budget Ad Hoc Committee, and recommended revisions were incorporated. The draft budget was then presented to the Executive Committee on April 29, 2026, where additional feedback was provided. Revisions as directed have since been completed, and the final FY27 budget is now ready for Board review and approval.
  - D. Approve FY27 TrueNorth Billing Procedures  
Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes  
Effective billing procedures are important because they ensure the financial stability, accountability, and operational efficiency of an organization. Clear and consistent billing practices help ensure that services are accurately documented, invoices are timely and correct.  
Billing procedures also support transparency and trust with member districts by reducing errors, misunderstandings, and disputes.
  - E. Adopt Resolution Appointing TrueNorth School Treasurer for FY27  
Dr. Jimmy Gunnell and Mr. Jim Nelson
  - F. Adopt TrueNorth Treasurer Bond for FY27  
Dr. Jimmy Gunnell and Mr. Jim Nelson
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)]  
Dr. Jimmy Gunnell and Mr. Jim Nelson
  - B. Discussion of minutes of meetings lawfully closed under the Open Meetings 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. [5 ILCS 120/2(c)(21)]  
Dr. Jimmy Gunnell and Mr. Jim Nelson
  - C. 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
10. **Open Session**
11. **Action Items**
- A. Approve Opening of Closed Session Minutes

Dr. Jimmy Gunnell and Mr. Jim Nelson

B. Approve Destruction of Closed Session Recordings

Dr. Jimmy Gunnell and Mr. Jim Nelson

**12. 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.*