



Executive Committee Organizational Meeting

Wednesday, August 5, 2026 | 12:00 PM

Glenbrook South High School (Titan Conference Room 1100J)

4000 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 August 5, 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. **Election of Officers**
Pursuant to Section III.B.2.a of the TrueNorth Articles of Agreement effective January 1, 2026, the Executive Committee shall organize each year at its July meeting, and will elect a Chair, Vice Chair, and Secretary.
 - A. Office of TrueNorth Executive Committee Chair
Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
 - B. Newly Elected Chair Assumes the Floor of the TrueNorth Executive Committee Meeting
Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
 - C. Office of TrueNorth Executive Committee Vice Chair
Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
 - D. Office of TrueNorth Executive Committee Secretary
Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
6. **Consent Agenda**
Dr. Lisa Leali, Chair of the TrueNorth Executive Committee

Consent agenda items are considered routine and are adopted by one motion unless an Executive Committee member requests that an item be removed. Any item removed is voted on separately.

- A. Approve Minutes of the July 23, 2026, Executive Committee Special Meeting and Closed Session
- B. Approve TrueNorth Accounts Payable for July 2026
- C. Approve TrueNorth Personnel Report
- D. Approve FY27 Infinitec Member Services Invoice
- E. Approve FY27 Member District Billing Invoices for Purchased Services
- F. Approve FY27 Non-Member District Billing Invoices for Purchased Services
- G. Approve 2026-27 TrueNorth Non-Member Intergovernmental Agreements for Student Attendance in Programs
- H. Approve FY27 Professional Services Agreement between TrueNorth and the International Institute for Restorative Practices
- I. Approve Collective Liability Insurance Cooperative (CLIC) Property & Casualty and Worker's Compensation Insurance in Force Illustrations as of July 1, 2026 for TrueNorth

7. 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. Business Office Report
Ms. Alyssa Hughes
- D. FOIA Report
Dr. Jimmy Gunnell and Mr. Jim Nelson

8. Informational Items

- A. Medicaid Cost Settlement
Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes
- B. TrueNorth Administrator Evaluation Plans
Dr. Jimmy Gunnell and Mr. Jim Nelson

9. Action Items

- A. Authorize Creation of Bid Specifications for Custodial Services
Dr. Jimmy Gunnell and Mr. Jim Nelson
- B. Approve 2026-27 Substitute Pay Rates
Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes

10. 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)]

11. Open Session

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.