



Executive Committee Meeting

Wednesday, September 2, 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 September 2, 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 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 August 5, 2026, Executive Committee meeting and Closed Session
 - B. Approve TrueNorth Accounts Payable for July and August 2026
 - C. Approve TrueNorth Payroll for July 2026
 - D. Approve TrueNorth Payroll Accounts Payable for July 2026
 - E. Approve TrueNorth Personnel Report
 - F. Approve 2026-27 TrueNorth Non-Member Intergovernmental Agreements for Student Enrollment in Programs
 - G. Approve TrueNorth Vendor Payment via P-Card for Kaseya
 - H. Approve TrueNorth Administrator Evaluation Plans

- I. Approve North Shore Academy Gym Rental Invoice

6. **TrueNorth Reports**

- A. Executive Directors' Report
Dr. Jimmy Gunnell and Mr. Jim Nelson
- B. Program and Services Report
Dr. Jimmy Gunnell and Mr. Jim Nelson
- C. Business Office Report
Ms. Alyssa Hughes
- D. Enrollment Report
Dr. Jimmy Gunnell and Mr. Jim Nelson
- E. FOIA Report
Dr. Jimmy Gunnell and Mr. Jim Nelson

7. **Action Items**

- A. Approve TrueNorth Financial Report for July 2026
Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes
- B. Approve Retention of FY24 TrueNorth Medicaid Cost Settlement Funds
Dr. Jimmy Gunnell and Mr. Jim Nelson
- C. Approve TrueNorth Member District and Non-Member District ESY 2026 Invoices for North Shore Academy and Purchased Services
Dr. Jimmy Gunnell and Mr. Jim Nelson
- D. Approve TrueNorth Member District Enrollment Change Orders for the 2026-27 School Year
Dr. Jimmy Gunnell and Mr. Jim Nelson
- E. Approve TrueNorth Non-Member District Enrollment Change Orders for the 2026-27 School Year
Dr. Jimmy Gunnell and Mr. Jim Nelson

8. **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

9. **Open Session**

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.