



## **Executive Committee Meeting**

**Wednesday, January 28, 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 January 28, 2026, Executive Committee Agenda**  
Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
3. **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.
4. **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 January 5, 2026, Executive Committee Organizational meeting
  - B. Approve TrueNorth Accounts Payable
  - C. Approve TrueNorth Payroll
  - D. Approve TrueNorth Payroll Accounts Payable
  - E. Approve TrueNorth Financial Report December 2025-January 2026
  - F. Approve TrueNorth Personnel Report
5. **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
  - i. PA 103-0644 Special Education Reimbursement for Separate Public Day Schools (Fund Code "S")  
Ms. Alyssa Hughes
- D. FOIA Report  
Dr. Jimmy Gunnell and Mr. Jim Nelson
- 6. **Informational Items**
  - A. Enrollment Report  
Dr. Jimmy Gunnell and Mr. Jim Nelson
- 7. **Action Items**
  - A. Adopt FY26 Office Staff Retirement Program  
Dr. Jimmy Gunnell and Mr. Jim Nelson
  - B. Approve and recognize the AD HOC Committees for TrueNorth (Articles of Agreement, Section III, B, 5):
    - Re-organization Committee
    - Re-organization Staffing Model Sub-Committee
    - New Membership Committee
  - C. Approve Submission of the Alternative Learning Opportunities Programs (ALOP) Grant
- 8. **Closed Session**  
Dr. Jimmy Gunnell and Mr. Jim Nelson
  - A. 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)]
  - B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. [5 ILCS 120/2(c)(1)]
- 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.*