



## **Executive Committee Special Meeting**

**Thursday, July 23, 2026 | 1:00 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 Special Meeting**

Dr. Lisa Leali, Chair of the TrueNorth Executive Committee

**2. Approve the July 23, 2026, Executive Committee Special 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 an Executive Committee member requests that an item be removed. The item(s) removed are voted on separately.

A. Approve Minutes of the May 27, 2026, Executive Committee meeting and Closed Session

B. Approve TrueNorth Accounts Payable for June and July 2026

C. Approve TrueNorth Payroll for May and June 2026

D. Approve TrueNorth Payroll Accounts Payable for May and June 2026

E. Approve TrueNorth Personnel Report for Extended School Year (ESY) 2026

F. Approve TrueNorth Grafton Ukeru Training Agreement

G. Approve Westside Mechanical Group Agreements for TrueNorth and Arbor Academy

H. Approve TrueNorth Youth Employment Program Agreement with the Lake County Workforce Development Program

- I. Approve Central Rug & Carpet Proposal
- J. Approve Operational Extension of the Lake County School Mutual Aid Response Team (LCSMART) Intergovernmental Agreement

**6. Informational Items**

- A. FY27 Billing Invoices  
Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes
- B. Buildings and Grounds Outsourcing  
Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes
- C. District Services Center Roof Update  
Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes

**7. Action Items**

- A. Authorize GreenAssociates to Develop Bid Specifications for the District Services Center Roof Sections A, B, and C and Other Related Improvements and Conduct a Public Bid Opening  
Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes
- B. Approve TrueNorth Financial Reports for May and June 2026  
Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes
- C. Approve Human Resource Review Services Agreement between TrueNorth and the Illinois Association of School Personnel Administrators (IASPA)  
Dr. Jimmy Gunnell and Mr. Jim Nelson
- D. Approve 2026-27 TrueNorth Non-Member Intergovernmental Agreements for Student Attendance in Programs  
Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes
- E. Approve 2026-27 TrueNorth Non-Member Intergovernmental Agreements for Purchased Services  
Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes

**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. Action Items**

- A. Approve TrueNorth Personnel Report  
Dr. Jimmy Gunnell and Mr. Jim Nelson

B. Approve TrueNorth Special Payroll for June 2026

Dr. Jimmy Gunnell, Mr. Jim Nelson, and Ms. Alyssa Hughes

**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.*