



I. CALL NORTH COOK ORGANIZATIONAL MEETING TO ORDER

The special meeting of the Governing Board of North Cook Intermediate Service Center was called to order by Executive Director, Dr. April D. Jordan, at 7:33 a.m.

Members Present: Don Angelaccio, Michelle Adams, Keith Bellof, Marcus Campbell, Kari Cremascoli, Karen Foley, Arlen Gould, Lisa Lau, Ileo Lott (came at 7:40), Sheila Yousuf-Abramson

Members Absent: Anny Lee

Recording Secretary: Karla Sanchez, Office Manager/Exec. Admin. Assistant, NCISC

Others Present: April D. Jordan, Executive Director, NCISC
Allison Slade, Assistant Executive Director, NCISC
Terrie Simmons, Business Manager, NCISC
Alina Morelli Baima, Director of Education & PL, NCISC
Cheryl Moore, Director of Human Resources, NCISC

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC – Elizabeth Hennessy

III. DISCUSSION ITEMS

- a. Discuss the financing plan for purchasing and renovating a new building, funding options, and the financing timeline- At NCISC Governing Board Meeting, Dr. April D. Jordan introduced Elizabeth Hennessy to the board. Elizabeth will help contextualize the financial plan to purchase and renovate the facility selected at our last Board meeting. The Leadership Team and Elizabeth outline a five-year projection plan to pay debt services, including anticipated revenues and expenses. Dr. Allison Slade presented on NCISC Anticipated Program and Growth Funding for a new facility. Allison presented the historical perspective of how NCISC has grown throughout the years. In 3 fiscal years, we have increased our net operating income in Student Services by more than 670%. Current student needs are: truancy, attendance, and SEL. ALOP program funding and EBF was reviewed.
- b. Draft of our Financing Schedule for the new facility was shared. Elizabeth Hennessy showed the board the projections for the next 5 years in conservative, reasonable and worst case scenario categories. She stated that she has no worry about NCISC reaching these numbers. The meetings on the financing schedule have been set from now until December 10, 2025.

- c. The TRS Supplemental Savings plan was implemented in January 2023 and all TRS member entities are required to adopt a resolution to authorize participation. Starting July 1, 2025 North Cook has its own TRS employer number so we are required to adopt the resolution authorizing participation. Until now we participated under District 62. Ms. Cheryl Moore stated the resolution presented for adoption was modeled after the one adopted by District 62.

IV. ACTION ITEM

- a. Resolution approving of TRS Supplemental Savings Plan

Resolution

It was moved by Sheila Yousuf-Abrmason and seconded by Arlen Gould on this 27th day of August 2025, the North Cook Intermediate Service Center Governing Board approve the TRS Supplemental Savings Plan, as presented or corrected:

Roll Call Vote:

Ayes: Angelaccio, Adams, Bellof, Campbell, Cremascoli, Foley, Gould, Lau, Lott, Yousuf-Abramson

Nays: None

Absent: Lee

The chairperson declared the motion carried.

V. ADJOURNMENT/NEXT MEETING: September 10, 2025

Resolution:

It was moved by Arlen Gould and seconded by Sheila Yousuf-Abramson at 9:19 a.m. that the meeting be adjourned.

Voice Vote: All present voted Aye

The meeting adjourned at 9:20 a.m.

The next meeting of the North Cook Intermediate Service Center Governing Board will be held on Wednesday, September 10, 2025, beginning at 7:30 a.m. at the North Cook ISC offices located at 1001 E. Touhy Ave., Suite 200 in Des Plaines.

Keith Bellof, Vice-Chair on behalf of Don Angelaccio, Chairperson

Karla Sanchez, Recording Board Secretary