



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, April 16, 2026 – 10:00 a.m.

Tech Campus Boardroom – Grayslake, IL

1. Call to Order

1.01 Roll Call of Members

1.02 Comments from Citizens

2. Closed Session

3. Consent Agenda

3.01 March 12, 2026 Regular Session Meeting Minutes

3.02 March 12, 2026 Closed Session Meeting Minutes

3.03 Request to Accept Donation(s)

3.04 Personnel

4. Information Items

4.01 Financial Highlights

4.02 2026-2027 Proposed Board Meeting Schedule

4.03 FOIA Request

4.04 Policy Updates – First Reading

4.05 Foundation and Stakeholder Relations Office Job Description

5. Recommendations

5.01 Tech Campus Bills for Payment, Payroll & Liabilities, and Financial Statements

5.02 System Bills for Payment/Financial Statements

5.03 Final Tuition Billing/Assessment – FY26

5.04 2026-2027 Board Meeting Schedule

5.05 Election of Officers – Board President

5.06 Election of Officers – Board Vice President

6. Administrative Reports

6.01 Principal's Report

6.02 Associate Principal's Report

7. Next Meeting: May 14, 2026 @ 10:00 a.m.

8. Adjournment