

**SPECIAL EDUCATION DISTRICT OF LAKE COUNTY**  
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**Judy Hackett, Ed.D.**

**Tim Thomas, Ed.D.**

*Co-Interim Superintendents*

TO: Executive Board Members

FROM: Administration

RE: Executive Board Meeting

DATE: Thursday, June 25, 2026

TIME: 8:30 a.m.

LOCATION: SEDOL Administration Office, Bay Room

**1. CALL TO ORDER - ROLL CALL (Ms. McHugh)**

**2. PLEDGE OF ALLEGIANCE (Ms. McHugh)**

**3. ACCEPTANCE OF AGENDA - ACTION NEEDED (Ms. McHugh)**

Motion to Accept the Agenda - VOICE VOTE  
Move acceptance of the agenda as presented.

**4. CONSENT AGENDA - ACTION NEEDED (Ms. McHugh)**

Motion to Approve the Consent Agenda - ROLL CALL VOTE  
Move approval of the consent agenda items and addendum, if included, as presented.

4.1 Minutes

Public and closed session minutes of the regular meeting of May 28, 2026.

4.2 Financial Matters

Paid Accounts Payables:

[FY26 JUN26 Executive Board Meeting Summary.pdf](#)

[Paid AP Board Check Register.pdf](#)

[Paid AP Manual Check Register 05-22,29-26.pdf](#)

4.3 Personnel Matters

Recommend employment of the following applicants, with work assignment and

start date as indicated, subject to completion of the physical examination and forms as required by Section 24-6 of the School Code, successful completion of a criminal background investigation as required by Section 10-21.9 of the School Code, a Child Abuse Registry check, and submission of all forms, documents, and certifications as required by law and/or requested by SEDOL for the position.

[June 25, 2026 Personnel Recommendations & Vacancies.pdf](#) 

#### 4.4 Policy Matters

Proposed revisions to the attached policies have been reviewed by the Policy Committee. Administration requests approval to change the policies as presented.

[Combined Policies.pdf](#) 

### 5. **RECOGNITION (Dr. Hackett)**

#### 5.1 Introduction of New Administrators (Administration)

Aileen Goldman, Gages Lake School Assistant Principal

Bob Taterka, Crisis and Safety Specialist (.5)

#### 5.2 Executive Board Members (Dr. Hackett/Dr. Thomas)

- The Board will recognize Dr. Lynn Glickman, Superintendent of Grayslake School District 46, who is resigning from the Executive Board. Dr. Glickman has served on the Executive Board since March 2022.
- The Board will recognize Dr. Donn Mendoza, Superintendent of Round Lake Area Schools District 116. Dr. Mendoza has served on the Executive Board since June 2022.

#### 5.3 Co-Interim Superintendents' Recognition (Ms. McHugh)

The Board will recognize Dr. Judy Hackett and Dr. Tim Thomas, SEDOL Co-Interim Superintendents.

### 6. **PUBLIC COMMENT (Ms. McHugh)**

President McHugh will recognize any visitors at the meeting. The Executive Board is always interested in hearing from anyone who has a concern or issue regarding SEDOL programs and services. In order to ensure that everyone is heard and, at the same time, conduct the meeting properly and efficiently, those wishing to address the Board are asked to observe the following guidelines.

1. Sign in at the meeting and complete the Public Comment Information Form.
2. Address the Board at the appropriate time as indicated on the agenda and when recognized by the Board President.
3. State your name and address for the record.
4. Comments should be limited to a maximum of three (3) minutes. The Board President may deny a person the opportunity to speak for more than 3 minutes. The President may also deny such opportunity to a person who has previously addressed the Board on the same subject.
5. Groups attending Board meetings are requested to appoint a spokesperson, if possible. The spokesperson should identify the group he/she represents and then briefly explain the concerns shared by the group. The Board President reserves the right to terminate a

speaker's comments if they are repetitive or redundant.

6. Comments made during open session should not pertain to individual students or employees. Concerns regarding a specific student or employee should be presented in closed session.
7. The Board President or other presiding officer shall have the authority to terminate the remarks of any individual addressing the Board under public comment and to determine procedural matters regarding public comment not otherwise defined in Board policy.

## **7. SEDOL SUMMER PRIORITIES- PREPARING 2026-27 (Dr. Hackett/Dr. Thomas)**

Continuum of Programs and Services (Dr. Jimenez-Captain/Dr. Barbini)

## **8. OLD BUSINESS**

- 8.1 Final 2025-26 School Calendar - INFORMATIONAL (Dr. Jimenez-Captain)  
The final 2025-26 SEDOL school calendar was submitted to IWAS to close the year.
- 8.2 Summer Projects - INFORMATIONAL (Dr. Johns/Ms. Allard)  
Dr. Johns/Ms. Allard will provide an update regarding summer projects for FY26 and proposed projects for FY27.

## **9. NEW BUSINESS**

- 9.1 Resolution to Set Hearing on Interfund Transfer - ACTION NEEDED (Dr. Johns/Ms. Allard)

At the July meeting, the Executive Board will be asked to approve a resolution authorizing an interfund transfer from the Education Fund to the Operations & Maintenance Fund in the amount of \$2,000,000 and an interfund transfer from the Operations & Maintenance Fund to the Capital Projects Fund in the amount of \$2,000,000. In order to do this, there are specific criteria that must be met, including holding a public hearing to discuss the interfund transfers.

Administration recommends the public hearing be held immediately prior to the regular Executive Board meeting on Thursday, July 23, beginning at 8:20 a.m.

[Resolution Set Hearing Interfund Tsf July 23 2026.pdf](#) 

Motion to Adopt Resolution - VOICE VOTE

Move adoption of the resolution setting a hearing on July 23, 2026, to discuss interfund transfers as presented.

- 9.2 Authorized Depositories - ACTION NEEDED (Dr. Johns/Ms. Allard)  
*Board Policy 4:30 Selection of Depositories, Investment Managers, Dealers, and Brokers* states the Board will review and approve the list of depositories at least annually. Administration requests Board approval of depositories.

[430 Revenue and Investments Apr 23 2026.pdf](#) 

Motion to Approve Depositories - ROLL CALL VOTE

Move approval of the SEDOL depositories as presented.

- 9.3 Authorize Meal Pricing - ACTION NEEDED (Dr. Johns/Ms. Allard)  
Administration will update the Board on student milk and staff meal pricing for the 2026-27 school year.
- Motion to Approve Student Meal Fees - ROLL CALL VOTE  
Move approval of the student meal fees as presented.
- 9.4 School Bus Lease Purchase - ACTION NEEDED (Dr. Johns/Ms. Allard)  
Administration will discuss the need for and request Board approval of a 5-year lease purchase from Midwest Transit Equipment for a 2022 IC/CE conventional school bus (seating capacity 24+5) - annual cost \$22,581.00.
- Motion to Approve Lease/Purchase - ROLL CALL VOTE  
Move approval of a 5-year lease purchase from Midwest Transit Equipment for a 2022 IC/CE conventional school bus with an annual cost of \$22,581.00.
- 9.5 Truck Purchase - ACTION NEEDED (Dr. Johns/Ms. Allard)  
Administration will discuss the need for and request Board approval of the purchase of a 2027 Ford F-250 at a cost of \$50,372 from Sutton Ford Commercial Truck Center (State Bid).
- Motion to Approve Purchase - ROLL CALL VOTE  
Move approval of the purchase of a 2027 Ford F-250 at a cost of \$50,372 from Sutton Ford Commercial Truck Center (State Bid).
- 9.6 Fairhaven School Courtyard Phase II - ACTION NEEDED (Dr. Johns/Ms. Allard)  
Administration will discuss phase II of the Fairhaven School courtyard sensory project and request authorization to proceed at a cost of \$44,017.14; this project is funded through the SEDOL Foundation.
- Motion to Proceed - Roll Call Vote (Dr. Johns/Ms. Allard)  
Move to continue with phase II of the Fairhaven School courtyard sensory project at a cost of \$44,017.14 to be funded by the SEDOL Foundation.
- 9.7 Therapets Contract - ACTION NEEDED (Dr. Jimenez-Captain)  
Dr. Jimenez-Captain will request Board approval of the Therapets contract in the yearly amount of \$10,800.00 to continue providing services to Laremont School. The SEDOL Foundation has agreed to cover the costs associated with this contract through a grant for the 2026-27 school year.
- Motion to Approve Contract - ROLL CALL VOTE  
Move approval of the 2026-27 contract between SEDOL and Therapets in the amount of \$10,800.00 to be covered by a grant from the SEDOL Foundation as presented.
- 9.8 Student iPad Refresh Purchase - ACTION NEEDED (Dr. Barbini)  
Administration requests Board approval for the purchase of 230 student iPads from Apple Inc. (Apple Store for Educational Institutions) The cost per unit is \$324.00 for a total of \$74,520.00. These units will replace end-of-life devices that

are no longer receiving critical performance and security updates.

Motion to Approve Purchase - ROLL CALL VOTE

Move approval of the request to purchase 230 student iPads at a cost of \$324.00 each for a total cost of \$74,520.00 as presented.

9.9 Student Chromebook Refresh Purchase - ACTION NEEDED (Dr. Barbini)

Administration requests Board approval for the purchase of 135 Asus Book student Chromebooks from CDW Government (CDW-G). The cost per unit is \$452.23 for a total amount of \$61,051.05. These units will replace end-of-life devices that are no longer receiving critical performance and security updates.

Motion to Approve Purchase - ROLL CALL VOTE

Move approval of the request to purchase 135 Asus Book student Chromebooks at a cost of \$452.23 each for a total cost of \$61,051.05 as presented.

9.10 Psychiatry Studio Contract - ACTION NEEDED (Dr. Barbini)

Dr. Barbini will present the details of the 2026-27 psychiatric consult contract between SEDOL and Psychiatry Studio in the amount of \$273.93 per hour, up to 16 hours per week for approximately 36 weeks.

Motion to Approve Contract - ROLL CALL VOTE

Move approval of the 2026-27 contract between SEDOL and Psychiatry Studios in the amount of \$273.93 per hour, up to 16 hours per week for approximately 36 weeks as presented.

9.11 Connections Day School, Inc Extended Agreement - ACTION NEEDED (Dr. Barbini)

Dr. Barbini will present the details of the extended agreement between SEDOL and Connections Day School, Inc. for the 2026-27 school year.

Motion to Approve Extended Agreement - ROLL CALL VOTE

Move approval of the agreement between SEDOL and Connections Day School, Inc. for the 2026-27 school year as presented.

9.12 Regional Office of Education (ROE) Agreement - ACTION NEEDED (Dr. Hackett/Dr. Thomas)

Dr. Hackett/Dr. Thomas will present the 1-year renewal agreement stating SEDOL as one of the ROE fiscal agents.

Motion to Approve Agreement - ROLL CALL VOTE

Move approval of the 1-year renewal agreement between SEDOL and the Regional Office of Education as presented.

9.13 Planning for the August Governing Board Meeting - INFORMATIONAL (Dr. Hackett/Dr. Thomas)

The Board will review a draft of the agenda for the August 5, 2026, Governing Board meeting.

**10. CLOSED SESSION - ACTION NEEDED (Ms. McHugh)**

Motion to Enter Into Closed Session - ROLL CALL VOTE

Move the Board enter into closed session to discuss:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
2. Collective bargaining matters, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Motion to Return to Public Session - VOICE VOTE

Move the Board return to public session.

**11. OTHER BUSINESS**

11.1 FY27 Salary Increases - ACTION ITEM (Dr. Hackett/Dr. Thomas)

Administration and eleven/twelve-month non-union employees will be discussed.

Motion to Approve Increases - ROLL CALL VOTE

Motion to approve administration and eleven/twelve-month non-union employee salary increase for the FY27.

**12. INFORMATIONAL**

12.1 SEDOL Foundation (Ms. Subry)

- Golf Invitational- September 14
- 5K Run/Walk- September 19
- One Special Night- November 7
- Ping Pong for Kids- February 7, 2027
- Laremont Trivia Night- March 6, 2027

12.2 SEDOL Events (Dr. Hackett/Dr. Thomas)

June 18th Program Tour Update

Special Education Legislation Update

**13. EXECUTIVE BOARD MEMBER COMMENTS (Ms. McHugh)**

**14. ADJOURNMENT (Ms. McHugh)**

**2026-27 Executive Board Meeting Schedule** *SEDOL Office Bay Room*

*Dates to be approved at the July 23, 2026 Executive Board meeting.*

Thursday, July 23, 2026

Thursday, August 27, 2026

Thursday, September 24, 2026

Thursday, October 22, 2026

Thursday, November 12, 2026

Thursday, December 17, 2026

Thursday, January 28, 2027

Thursday, February 25, 2027

Thursday, March 18, 2027

Thursday, April 15, 2027 (***Special meeting on tentative budget***)

Thursday, April 22, 2027

Thursday, May 27, 2027

Thursday, June 24, 2027

Thursday, July 22, 2027

**2026-27 Governing Board Meeting Schedule** *Gages Lake School Community Room*

Wednesday, August 5, 2026 – 7:00 p.m.      *6:50 p.m. Public Hearing on the FY27 Budget*

Wednesday, December 2, 2026 – 7:00 p.m.

Wednesday, March 3, 2027 – 7:00 p.m.

Wednesday, June 2, 2027 – 7:00 p.m.