North Cook Intermediate Service Center
Governing Board Agenda
852 Feehanville Drive, Mount Prospect, IL 60056
Wednesday, September 23, 2026 at 7:30 a.m.

I. CALL NORTH COOK GOVERNING BOARD MEETING TO ORDER

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC

III. DISCUSSION ITEMS

a. Governing Board Update, Executive Director's Report – Welcome, Lorenzo! 1-2
   i. Facility Update 3
   ii. NCISC Governing Board & Leadership Team Workshop 4-22
   iii. FY26 Annual Report, 2025–2026 23-41
   iv. FY27 Strategic Plan Goals 42-56
b. Education & Professional Learning Report 57-59
c. Student Services Report 60-62
   i. NCYAA & ALOP Enrollment Update 63
d. Financial Reports
   i. FY26 End of Year Actuals 64-65
   ii. FY27 Proposed Budget 66-69
   iii. Annual Meeting of the NCISC Education Foundation 70
e. Human Resources Report 71-72
   i. Personnel Report, Employment Actions 73-75
   ii. Resolution to Appoint IMRF Authorized Agent 76

IV. CLOSED SESSION 77

a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

V. CONSENT AGENDA ACTION ITEMS 78

a. Approval of Regular Governing Board Meeting Minutes and Closed Session Minutes of June 03, 2026 79-87
b. Approval of Personnel, New Hires & Resignations
c. Approval of Regular Disbursements for 05/20/26 – 08/31/26 88-242
d. Approval of Payroll Registers for 05/16/26 – 08/31/26 243-262

VI. ACTION ITEMS

a. Approval to Appoint IMRF Authorized Agent 263-265
b. Approval of NCISC FY27 Budget 266
c. Approval of Executive Director Contract, April D. Jordan, effective 07/01/27 267-273

VII. FOIA REPORT: Three (3) FOIA Requests 274-275

VIII. BOARD ACKNOWLEDGEMENTS: None

IX. ADJOURNMENT/NEXT MEETING: January 20, 2027