ECHO Joint Agreement

Dr. Debra Parrish-Hooks Administrative Center
300 W. 154th Street | South Holland IL 60473
Telephone: 708-333-7880 | Fax: 708-333-9561
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REGULAR MEETING OF THE ECHO EXECUTIVE BOARD OF DIRECTORS

Date: Tuesday, June 9, 2026
Time: 10:00 AM Central
Place: Joint Agreement Office
Dr. Debra Parrish-Hooks Administrative Center
300 W. 154th Street
South Holland, Illinois 60473

Agenda

A. Pledge of Allegiance
B. Roll Call
C. Adoption of Agenda
D. Presentation of Agenda Items & Questions/Comments from the Public
E. **Approval of Consent Agenda Items #1**
   1. Minutes from Last Meeting
   2. Monthly Payroll Report:
   3. Monthly Accounts Payable Report:
F. **Committee Reports**
   1. Policy Committee
   2. Finance & Personnel Committee
   3. Curriculum Committee
G. **Administrators' Reports**
   1. **ECHO Central Office Administrators**
      a. **Dr. John Gibson & Dr. Michael Moore, Co-Interim CSBO**
         I. Financials
         II. FY24 Audit Report Presentation
         III. Tuition Increase/Classroom Lease Agreement Costs
         IV. FY27 Classroom Lease Agreements

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- Thornton SD #154
- Calumet City SD #155
- Sunnybrook SD #171
- Thornton Township HSD #205

V. FY27 ISP Security Contract Renewal
VI. FY27 Transitional Business Services, LLC Agreement
VII. FY27 ISBO Contract Consulting Agreement
VIII. **B & G Updates**
a. Phase II - MacArthur Renovation Project Presentation

b. **Mrs. Diane Barnes-Maguire, Director of Human Resources**
I. Staffing Report
II. FY27 Independent Contractor Agreements & Affiliation Agreement
III. Infinitec Renewal Agreement

c. **Ms. Shannon Horton, Teaching, Learning Assessment Specialist**
I. Program Enrollments

d. Ms. Tracy Avant-Bey, Director of Technology

2. Superintendent's Report

H. Unfinished Business:

I. **New Business**

1. **Approval of Consent Agenda #2**
a. Acceptance of the Annual Financial Report and Independent Auditor's Report for the fiscal year ended June 30, 2024, as presented.
b. FY 2026-2027 Supplemental Staffing, Client Services, and Independent Contractor Agreements with the following agencies and individuals:
- AB Staffing Solutions, LLC
- Agape Therapies and Educational Services Corp.
- Robert Blomgren
- Elizabeth Bruozis
- Cheryl Jurkacek
- Amber Fleck
- Malika Gates, SLP
- Winson Hall
- New MedScan, LLC, d/b/a Cross Country
- Omni Therapeutics, Inc.
- Soliant Health LLC
- Sunbelt Staffing, LLC

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- Novo Staffing, LLC
- Lindsay Wydra

c. Affiliation Agreement with Elmhurst University to provide practical learning and supervised clinical experiences for students enrolled in the Master of Occupational Therapy and Master of Science in Communication Sciences and Disorders programs.

d. FY 2026-2027 Infinitec Assistive Technology Coalition Letter of Agreement for the period of July 1, 2026 through June 30, 2027.

e. FY 2026-2027 Financial Consulting Proposal with Transformational Business Services, LLC for transitional Business Office support at a rate of $140.00 per hour, not to exceed ten hours per week.

f. FY 2026-2027 Consulting Agreement with Interim School Business Office, Inc. for Business Office services, Accounts Payable projects, and other ancillary services on an as-needed basis at a rate of $75.00 per hour.

g. Short-Term Contract Addendum with Illinois Security Professionals for summer security services at Mac Arthur School from June 4, 2026 through August 10, 2026.

h. Agreement for Professional Security Services with Illinois Security Professionals, effective June 1, 2026, for ECHO program and facility locations.

J. Closed Session

K. **Possible Actions after Closed Session**

1. Personnel Report - Approval of Resignations, Retirements and New Hires

L. Next Regularly Scheduled Meeting: August 11, 2026

M. Adjournment