
CASE BOARD SPECIAL MEETING – OPEN SESSION

January 27, 2026

A Special meeting of the Cooperative Association for Special Education Executive Board was held on Tuesday, January 27, 2026, at 8:00 am in the Queen Bee School District 16 Operations Center, 1540 Bloomingdale Rd., Glendale Heights, IL 60139. The meeting was called to order at 8:02 am and the following roll call was taken:

District #15 – Ms. Lucilla Davila, Superintendent, Absent
District #16 – Dr. Joseph Williams, Superintendent and Chairperson
District #41 – Dr. Jeffrey McHugh, Superintendent
District #44 – Dr. Ted Stec, Superintendent, Absent
District #87 – Ms. Jessica Santee, Superintendent
District #89 – Mr. Doug Eccarius, Superintendent
District #93 – Dr. David Hill, Superintendent and Vice-Chairperson

OTHER PRESENTERS/VISITORS

Kari Gibbons, Recording Secretary
Dawn Hinkle, Partner, Engler Callaway Baasten & Sraga, LLC

At 8:03 am Dr. Hill moved, and Dr. McHugh seconded a motion to move to closed session for the purpose of: 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. 5ILCS 120/2(C)(1).

Roll Call by Voice Vote:

Ms. Davila, D15, Absent
Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes
Dr. Stec, D44, Absent
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Yes

MOTION CARRIED

At 8:20am Dr. Hill moved, and Dr. McHugh seconded a motion to reconvene to open session.

Roll Call by Voice Vote:

Ms. Davila D15, Absent
Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes
Dr. Stec, D44, Absent
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Yes

MOTION CARRIED

ITEMS FOR BOARD ACTION

Dr. Hill moved, and Mr. Eccarius seconded a motion to approve the Resignation Agreement and Release between Employee Mary Furbush and CASE, as presented.

Roll Call: Ms. Davila D15, Absent

Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes
Dr. Stec, D44, Absent
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Yes

MOTION CARRIED

Mr. Eccarius moved, and Dr. Hill seconded a motion to name Tricia Sharkey, Assistant Director, as the State-Approved Director of Special Education, for CASE, until the Incoming Executive Director begins employment.

Discussion: None

Roll Call: Ms. Davila D15, Absent
Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes
Dr. Stec, D44, Absent
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Yes

MOTION CARRIED

There being no other business, at 8:26am Dr. Hill moved, and Ms. Santee seconded a motion to adjourn the meeting.

Roll Call taken by Voice Vote:

Ms. Davila, D15, Absent
Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes
Dr. Stec, D44, Absent
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Yes

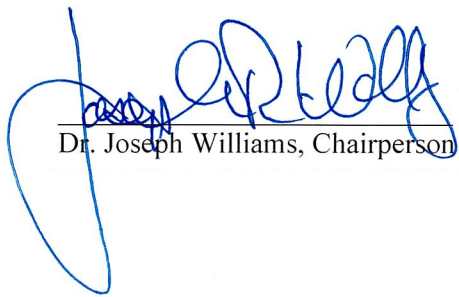
MOTION CARRIED

The next meeting of the CASE Board of Directors will be held on Friday, February 6, 2026, at 8:00am in person at the CASE Board Room. Recipients of this notice may request more information on these topics by calling CASE at 630-942-5600.

Respectfully submitted,



Kari Gibbons, Recording Secretary



Dr. Joseph Williams, Chairperson