



# SEDOM EXECUTIVE BOARD MEETING, MONDAY, SEPTEMBER 25TH, 2017 AT 2:00 P.M. SEDOM ADMINISTRATIVE OFFICES 1200 CLAUSSEN DRIVE WOODSTOCK, IL 60098

- Executive Board President:** Ms. Lea Damisch
- Executive Board Members:** Dr. Linda Dujmovich, Dr. Debra Ehlenburg, Ms. Lea Damisch, Dr. Kim Qualls, Dr. Betsy Les, Ms. Karen Parks, Mr. Bryan Millard
- Administrative Personnel:** Dr. Tim Burns

## AGENDA

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests-None
- Communications- SEDOM IMRF Update Letter **Pages 1-2**

### Consent Agenda Items

1. Minutes of the August 28, 2017 Regular and Executive Sessions and C.O.T.W. Meetings **Pages 3-9**
2. Financial Reports – August **Report#13 Pages 10-15**
  - Expenditures and Revenue by Category
  - Treasurer’s Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
3. August Bills **Report#14 Pages 16-21**
4. 2017-18 S.E.D.O.M. Goals **Pages 22-23**
5. Consolidation of the Student Activity Account into two accounts **Pages 14**

## **Information Items**

### **1. Committee Reports**

- Committee of the Whole

**Report #15 Page 25**

### **Potential Action From Committee**

### **2. Executive Director's Report**

**Report #16 Pages 26-33**

- Other Business
- Announcements
- Adjournment

**The date for the next Executive Board meeting is  
Monday October 23rd, 2017 at 2:00P.M. and will be  
in the SEDOM Center Board Room.**