



# SEDOM EXECUTIVE BOARD MEETING

MONDAY, DECEMBER 18, 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. Debbie 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-None**

Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;

**Potential Action from Executive Session**

- Potential salary adjustment for specific employees

### Consent Agenda Items

- 1. Minutes of the November 27, 2017 Regular and Closed Sessions** **Pages 1-4**
- 2. Financial Reports – November** **Report# 26 Pages 5-10**
  - Expenditures and Revenue by Category
  - Treasurer’s Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
- 3. December Bills** **Report# 27 Pages 11-16**

## **Information Items**

### **1. Committee Reports**

**Report# 28 Pages 17-19**

- Committee of the Whole

#### **Potential Action From Committee:**

- **Approval for the Executive Director to begin aligning S.E.D.O.M. Public Access hours to coincide with S.E.A.L. Operational Hours.**

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

**Report# 29 Pages 20-47**

- **Other Business**
- **Announcements**
- **Adjournment**

**The date for the next Executive Board meeting is Monday January 22, 2018 at 2:00 P.M. and will be in the SEDOM Center Board Room.**