



# SEDOM EXECUTIVE BOARD MEETING

MONDAY, FEBRUARY 26, 2018 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- Two Records Requests Regarding Former Employees
- Communications- 10 Year Health and Life Safety Survey Letter, ISBE ESSA Survey regarding Cooperative Programs located in Public School Buildings Pages 1-4

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

### Potential Action from Executive Session

- None

### Consent Agenda Items

1. Minutes of the January 22, 2018 Regular and Executive Sessions, Minutes from the 1-25-18 Special Meeting **Pages 5-10**

2. Financial Reports – January **Report #34 Pages 11-16**

- Expenditures and Revenue by Category
- Treasurer's Report
- Cash Flow Statement
- Activity Accounts
- Imprest Account

3. February Bills **Report #35 Pages 17-23**

4. Resolution to Authorize the and Direct Preparation of the Tentative FY 19 Budget **Report #36 Pages 24-26**

**5. Resolution to Approve the hiring of County Wide Related Service Facilitators  
Pages 27-30**

**Information Items**

**1. Committee Reports**

**Report #37 Pages 31-33**

- Committee of the Whole

**Potential Action From Committee:**

- None

**2. Executive Director's Report**

**Report #38 Pages 34-74**

- Updated Budget Forecast
- 2-13-18 PPS Meeting
- FY 19 County-Wide Needs Assessment
- Summary and Analysis of 1-25-18 Special Meeting
- ISBE Professional Development Audit Preparation
- Medicaid Fee For Service
- Transition Specialist/Vocational Facilitator
- ISAC Meeting Summary

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

**The date for the next Executive Board meeting is  
Monday March 19th, 2018 at 2:00 P.M. and will be  
in the SEDOM Center Board Room.**

**The S.E.D.O.M. Governing Board of Directors Meeting will be March 7<sup>th</sup>  
at 7:00pm at the SEDOM Center.**