



SEDOM EXECUTIVE BOARD MEETING

MONDAY, FEBRUARY 25, 2019 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. Ms. Cathy Neiss, 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- Engler Letter to O.S.E.P. and H158 parent letter**

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, destruction of closed session tapes and setting of a price for sale or lease of property owned by the public body

Potential Action from Executive Session

- None

Action Items

- **Approval of resolution directing the Executive Director to request a one-year extension to the FY 20 IDEA Grant procedural changes** **Page 1**

Consent Agenda Items

1. Minutes of the February 7th, 2019 Regular and Closed Sessions

Pages 2-6

2. Financial Reports – January

Report# 41 Pages 7-12

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

3. February Bills Report# 42 Pages 13-19
4. Resolution to Approve the continued appointment of County Wide Related Service Facilitators Page 20
5. Resolution to Authorize the Preparation of the Tentative FY 20 Budget Report #43 Pages 21-22
6. FY 20 0% Administrative Assessment Resolution Page 23

Information Items

1. Committee Reports Report# 44 Pages 24-26
- Committee of the Whole

Potential Action From Committee:

- None

2. Executive Director's Report Report# 45 Pages 27-46

- Other Business-
- Announcements – Executive Director will be attending the Illinois Alliance Conference February 26 -27 in Springfield (non SEDOM dollars)
- Adjournment

The date for the next Executive Board meeting is Monday March 18, 2019 at 2:00 P.M. and will be in the SEDOM Center Board Room.

The S.E.D.O.M. Governing Board of Directors will be meeting on Wednesday March 13, 2019 at 7:00pm.