



SEDOM EXECUTIVE BOARD MEETING

MONDAY, APRIL 29, 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

Executive Session for the purposes review of unreleased closed session meeting minutes

Potential Action from Executive Session

- Consideration of Unreleased Closed Session Minutes **Report #51 Pages 1-2**

Consent Agenda Items

1. Minutes of the March 18, 2019 Regular Session and Closed Session, Pages 3-6

2. Financial Reports – March Report #52 Pages 7-12

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

3. April Bills Report # 53 Pages 13-20

Information Items

1. Committee Reports

Report# 54 Pages 21-23

- Committee of the Whole

Potential Action from Committee:

2. Executive Director's Report

Report # 55 Pages 24-78

- **Other Business-**
- **Announcements** – Executive Director vacation dates- June 10th-15th (FY 19) and July 11th – 18th (FY 20)
- **Adjournment**

**The date for the next Executive Board meeting is
Monday May 20, 2019 at 2:00 P.M. and will be
in the SEDOM Center Board Room.**