



**SEDOM EXECUTIVE  
BOARD MEETING,  
MONDAY, AUGUST 26, 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. Ryan McTague, Ms. Lea Damisch, Ms. Karen Parks, Ms. Cathy Neiss, Mr. Bryan Millard

**Administrative Personnel:**

Dr. Tim Burns

**AGENDA**

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **Communications-**
- **Review of 2019-20 SEDOM Goals**                      **Report # 7**   **Pages 1-2**
- **Potential Change of Exec. Board Meeting Dates**   **Report# 8**   **Page 3**

**Consent Agenda Items**

- 1. Minutes of the July 29th, 2019 Regular Sessions**   **Pages 4-6**
- 2. Financial Reports – July**                                      **Report# 9**   **Pages 7-12**
  - Expenditures and Revenue by Category
  - Treasurer’s Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
- 3. August Bills**    **Report#10**   **Pages 13-18**
- 4. Personnel Report**    **Report #11**   **Pages 19-20**
  - Recall of RSSP Personnel

## **Information Items**

### **1. Committee Reports**

- Committee of the Whole

**Report #12 Pages 21-23**

### **Potential Action From Committee**

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

**Report #13 Pages 24-26**

- Other Business
- Announcements
- Adjournment

**The date for the next Executive Board meeting will be determined at the conclusion of this meeting.**