



# SEDOM EXECUTIVE BOARD MEETING, MONDAY, SEPTEMBER 24TH, 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. 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-None

**Appointment of Board Member** **Report #14 Pages 1-2**

- Appointment of Executive Board Member to fill a vacancy
- New Board Members Oath of Office
- Determination of Length of Office- Appointment through the March Governing Board of Directors Meeting
- Seating of New Board Member

### Consent Agenda Items

**1. Minutes of the August 26, 2019 Regular and Executive Sessions Meetings** **Pgs. 3-5**

**2. Financial Reports – August** **Report#15 Pgs. 6-11**

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

**3. August Bills**

**Report#16 Pgs. 13-17**

**4. 2019-20 S.E.D.O.M. Goals**

**Report#17 Pgs. 18-19**

### **Information Items**

**1. Committee Reports**

- Committee of the Whole

**Report #18 Pages. 20-22**

**Potential Action From Committee**

**2. Executive Director's Report**

**Report #19 Pages 23-86**

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

**The date for the next Executive Board meeting is  
Monday October 29th, 2019 at 2:00P.M. and will be  
in the SEDOM Center Board Room.**