



SEDOM EXECUTIVE BOARD MEETING

TUESDAY, DECEMBER 17, 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. Ryan McTague, 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

Consent Agenda Items

1. Minutes of the November 19, 2019 Regular Session **Pages 1-3**
2. Financial Reports – November **Report# 29 Pages 4-9**
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. December Bills **Report# 30 Pages 10-15**

Information Items

1. Committee Reports

- Committee of the Whole

Report# 31 Pages 16-18

Potential Action From Committee:

2. Executive Director's Report

Report# 32 Pages 19-53

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

The date for the next Executive Board meeting is Monday January 27, 2020 at 2:00 P.M. and will be in the SEDOM Center Board Room.

SEDOM offices will be closed on 12-23-19, 12-24-19, 12-25-19, 12-30-19, 12-31-19 and 1-1-20

SEDOM offices will be available to the public by appointment only on 12-26-19, 12-27-19, 1-2-20, and 1-3-20,