



# SEDOM EXECUTIVE BOARD MEETING

TUESDAY, JANUARY 28, 2020 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, 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-
- Communications-

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 and destruction of closed session tape recordings of previously closed session meetings

**Potential Action from Executive Session**

- Approval of destruction of closed session tapes

**Page 1**

**Action Items**

- Approval of Executive Director's application for the Illinois School Maintenance Project Grant **Page 2**
- Potential action to change the date for the February Executive Board Meeting

**Consent Agenda Items**

**1. Minutes of the December 17, 2019 Regular and Closed Sessions**

**Pages 3-5**

**2. Financial Reports – December**

**Report# 33 Pages 6-11**

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

**3. January Bills**

**Report# 34 Pages 12-18**

## **Information Items**

### **1. Committee Reports**

**Report# 35 Pages 19-21**

- Committee of the Whole

### **Potential Action From Committee:**

- None

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

**Report# 36 Pages 22-34**

- **Other Business-**
- **Announcements – Executive Director will be attending the Winter IAASE Conference February 26-28 in Springfield, Illinois**
- **Adjournment**

**The date for the next Executive Board meeting is tentatively scheduled for Tuesday1 February 25, 2020 at 2:00 P.M. and will be in the SEDOM Center Board Room but may be changed by board action.**