



SEDOM EXECUTIVE BOARD MEETING

TUESDAY, APRIL 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, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

Due to the Recent “Stay at Home” order issued by Governor Pritzker all board members will be participating in this meeting by remote means. Dr. Burns will be available at the SEDOM Center to ensure all visitors have an opportunity to participate and observe the meeting. The meeting will also be recorded to fully ensure compliance with the Open Meetings Act. Due to C.D.C. guidelines and recommendations anyone who wishes to address the board or who needs special accommodations to observe the meeting is asked to contact Dr. Tim Burns prior to the meeting at tburns@sedom.org.

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests- None
- Communications- none

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

Potential Action from Executive Session

- Consideration of Unreleased Closed Session Minutes

Page 1

Consent Agenda Items

1. Minutes of the March 31, 2020 Executive Board Meeting

Pages 2-4

2. Financial Reports – March

Pages 5-10

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

Information Items

Executive Director's Report -

Verbal Discussion (Preliminary Budget- Pages 17-23)

- **COVID-19 Status Update**
- **FY21 Preliminary Budget Discussion**
- **School Maintenance Project Grant Update**
- **Board Calendar Planning Update for FY 21**
- **Board Questions and Discussion**

- **Announcements –**
- **Adjournment-**

The date for the next Executive Board meeting is Tuesday May 19, 2020 at 2:00 P.M. and will be in the SEDOM Center Board Room and is subject to change based upon the current Gubernatorial Stay at Home Order.