



SEDOM EXECUTIVE BOARD MEETING

TUESDAY, MARCH 31, 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

Consent Agenda Items

1. Minutes of the February 18, 2020 Regular Session, **Pages 1-2**
2. Financial Reports – February **Pages 3-8**
 - Treasurer’s Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
3. March Bills **Pages 9-13**

Information Items

Executive Director's Report - Verbal Discussion

- **COVID-19 Status Update**
- **IDEA Grant – COVID 19 Impact on Expenditures**
- **Wet land Delineation Study/Harvard-Woodstock Enterprise Zone**
- **School Maintenance Project Grant Update**
- **Board Questions and Discussion**

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

The date for the next Executive Board meeting is Tuesday April 28, 2020 at 2:00 P.M. and will be in the SEDOM Center Board Room.