



SEDOM EXECUTIVE BOARD MEETING

TUESDAY, MAY 19, 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 of the appointment, employment, compensation, discipline performance or dismissal of the public body or legal counsel for the public body, including hearing testimony on a complaint on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

Potential Action from Executive Session

- Approval of FY 2021 Administrative and Non-Bargaining Employee Compensation Rates

Action Items

1. Resolution requesting that the SEDOM Center and its corresponding and recognized property (1200 Claussen Drive, Woodstock, IL 60098) be granted admission into the Harvard and Woodstock Enterprise Zone.

Consent Agenda Items

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| 1. Minutes of the April 28, 2020 Executive Board Meeting | Pages 2-4 |
| 2. Financial Reports – April | Pages 5-10 |
| <ul style="list-style-type: none">• Treasurer’s Report• Cash Flow Statement• Expenditures and Revenue by Category• Activity Accounts• Imprest Account | |
| 3. May Bills | Pages 11-15 |
| 4. Appointment of Treasurer | Report 16-17 |
| 5. Adoption of Prevailing Wage | Report 18-27 |

Information Items

Executive Director’s Report - Supplementary information on Pages 28-38
Verbal Discussion

- **COVID-19 Status Update**
 - **Rebuild Illinois Fast Track Infrastructure Program-COVID DECO Grant**
 - **FY21 Preliminary Budget Discussion**
 - **School Maintenance Project Grant Update**
 - **Board Calendar Planning Update for FY 21**
 - **Board Questions and Discussion**
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- **Announcements –**
 - **Adjournment-**

The date for the next Executive Board meeting is Tuesday June 30, 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.

