



# SEDOM EXECUTIVE BOARD MEETING

TUESDAY, JUNE 30, 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

It is anticipated that this meeting will be held in person at the designated time, date and location listed. If it is not possible to hold this meeting in person, Dr. Tim Burns will be present at the SEDOM Center to ensure that all matters related to compliance for the Open Meetings Act are adhered to.

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

**Action Items**

1. Resolution directing the Executive Director and Treasurer to return all unused IDEA Dollars to member districts at the conclusion of the FY 20 Grant Cycle **Pages 1-2**

**Consent Agenda Items**

1. **Minutes of the May 19, 2020 Executive Board Meeting** **Pages 3-5**
2. **Financial Reports – May** **Pages 6-11**
  - Treasurer’s Report
  - Cash Flow Statement
  - Expenditures and Revenue by Category
  - Activity Accounts
  - Imprest Account
3. **June Bills** **Pages 12-17**
4. **Approval of Personnel Report** **Pages 18-22**

<b>5. Authorization of Proposed FY 21 Budget</b>	<b>Pages 23-30</b>
<b>6. Approval of 2020-2021 Holiday Schedule</b>	<b>Page 31</b>
<b>5. Approval of 2020-2021 Executive Board Meeting Dates</b>	<b>Page 32</b>

### **Information Items**

#### **Executive Director's Report - Verbal Discussion**

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

#### **Committee of the Whole Reports: Pages 33-34**

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

**The date for the next Executive Board meeting will be determined at this meeting.**