



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, AUGUST 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. Ryan McTague, Ms. Lea Damisch, Ms. Karen Parks, Ms. Cathy Neiss, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

AGENDA

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- Communications-

Consent Agenda Items

1. Minutes of the July 22, 2020 Regular Sessions Pages 1-4
2. Financial Reports – July Pages 5-10
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. August Bills Pages 11-15

Information Items

1. Committee Reports

Pages 16-18

- Committee of the Whole

Potential Action From Committee

2. Executive Director's Report

Pages 19-40

- Other Business
- Announcements
- Adjournment

**The date for the next Executive Board meeting will be Wednesday
September 16th at 2:00pm.**