



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, NOVEMBER 18, 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

AGENDA

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

Celebrations

- Celebration of November 15th School Board Members Day and recognition of SEDOM Board Member Service Pgs. 1-2

Action Items

- Approval of Bids and execution of contractual agreements to FH Paschen in the amount of \$54,000.00 and Carmichael Construction in the amount of \$167,970.00 for SMPG related construction Pgs. 3-6
- First Review and First Reading of Amendment to Article 2, Section 2 of the Articles of Joint Agreement Pgs. 7-12

Consent Agenda Items

1. Minutes of the October 21st, 2020 Regular Board Meeting Pages 13-15

2. Financial Reports – October Pages 16-21

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

3. November Bills

Pages 22-26

Information Items

1. Committee Reports

Pages 27-29

- Committee of the Whole

Potential Action From Committee

2. Executive Director's Report

Page 30

- Other Business
- Announcements
- Adjournment

The date for the next Executive Board meeting is Tuesday December 16th, 2020 at 2:00P.M. and will be in the SEDOM Center Board Room.

The SEDOM Center will be officially closed on 11-25-20, 11-26-20 and 11-27-20 for the Thanksgiving Holiday. Public access to the SEDOM Center will be by appointment only the days of 11-23-20=11-24-20 due to the SEAL Program not being in session.