



# SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, DECEMBER 16, 2020 AT 8:15 A.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-

### Action Items

- Final Review and Approval of the Amendment to Article 2, Section 2 of the Articles of Joint Agreement Pgs. 1-7

### Consent Agenda Items

1. Minutes of the November 18, 2020 Regular Board Meeting Pages 8-11
2. Financial Reports – November Pages 12-17
  - Expenditures and Revenue by Category
  - Treasurer’s Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
3. December Bills Pages 18-22

## **Information Items**

### **1. Committee Reports**

**Pages 23-25**

- Committee of the Whole

### **Potential Action From Committee**

### **2. Executive Director's Report**

**Page 26--63**

- Other Business
- Announcements
- Adjournment

**The date for the next Executive Board meeting is January 20th, 2021 at 2:00P.M. and will be in the SEDOM Center Board Room.**

**\*\*The Executive Board may change the date and or time of the January 2021 Board Meeting.**

**The SEDOM Center will be officially closed on 12-24-20, 12-25-20 and 12-31-20 and 1-1-21 for the Winter Holidays. Public access to the SEDOM Center will be by appointment only the days of 12-21-20=1-4-21 due to the SEAL Program not being in session.**