



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, SEPTEMBER 22, 2021 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. Ryan McTague, Dr. Lea Damisch, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard, Dr. Tiffany Elswick

Administrative Personnel: Dr. Tim Burns

AGENDA

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

Action Items

1. Appointment of Eder, Casella and Company as the official Auditor Pages 1

Consent Agenda Items

1. Minutes of the August 18, 2021, Executive Board Meeting Pages 2-4
2. Financial Reports – August Pages 5-10
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. September Bills Pages 11-16

Information Items

1. Committee Reports

- Committee of the Whole

Pages 17-19

Potential Action From Committee

2. Executive Director's Report

Pages 20-24

- Other Business
- Announcements
- Adjournment

**The date for the next Executive Board meeting is
Wednesday October 20, 2021 at 8:15 A.M. and will be
in the SEDOM Center Board Room.**