



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, JUNE 21, 2023, AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES

1200 CLAUSSEN DRIVE

WOODSTOCK, IL 60098

Executive Board President:

Dr. Lea Damisch

Executive Board Members:

Dr. Corey Tafoya, Ms. Tiffany Elswick, Dr. Lea Damisch, Dr. Ryan McTague, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

- **Call to Order**
- **Roll Call**
- **The Board may choose to enter Executive Session for the purposes of discussing Security Matters and School Building Safety and Security, the setting of a price for sale or for lease of property owned by the public body, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.**

Potential Action from Executive Session:

- **No official action is anticipated**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests- One request has been received and was officially processed.**
- **Communications-**

Consent Agenda Items

1. Minutes of the May 17, 2023, Executive Board Meeting
2. Financial Reports – May
 - Treasurer's Report
 - Cash Flow Statement

Pages 1-3

Pages 4-9

- Expenditures and Revenue by Category
- Activity Accounts
- Imprest Account

3. June Bills	Pages 10-15
4. Approval of Human Resources Report	Page 16
5. Authorization of Proposed FY 24 Budget	Pages 17-25

Information Items

1. **Committee Reports**
 - Committee of the Whole Pages 26-27

Potential Action from Committee:

2. **Executive Director's Report** - Pages 28-35

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

The date for the next Executive Board meeting is Wednesday July 19, 2023, at 8:15 A.M. and will be at the SEDOM Center Board Room.