



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, SEPTEMBER 20, 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. Ryan McTague, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel: Dr. Tim Burns

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests- None
- Communications- none
- The Board may choose to enter Executive Session for the purposes of discussing the setting of a price for sale or for lease of property owned by the public body.

Potential Action from Executive Session:

- No official action is anticipated

Consent Agenda Items

1. Minutes of the August 2023, Executive Board Meeting **Pages 1-3**
2. Financial Reports – August **Pages 4-9**
 - Treasurer’s Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
3. September Bills **Pages 10-15**
4. Approval of Gordon Flesch Agreement for Copier Services **Pages 16-24**
5. Approval of MDC Agreement for Waste Management Services **Pages 25-28**

Information Items

Executive Director's Report -

- **Status of the SEDOM Center Building**
- **IAASE Special Education Administrators Boot Camp**
- **IASA Kishwaukee Valley Region Meeting**
- **9-19-23 PPS Director's Meeting**

Committee of the Whole Reports:

Pages 29-32

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

**The date for the next Executive Board meeting will be Wednesday,
October 18th at 8:15am.**