



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, OCTOBER 18, 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. Ryan McTague, Dr. Lea Damisch, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard, Ms. Tiffany Elswick, Dr. Corey Tafoya

Administrative Personnel: Dr. Tim Burns

AGENDA

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment:
- FOIA Requests-
- Communications-

Potential Executive Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and the setting of a price for sale or lease of a property owned by the public body.

Potential Action from Executive Session

- No official action is anticipated

Consent Agenda Items

1. Minutes of the September 20, 2023, Executive Board Meeting

2. Financial Reports – September

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

- Imprest Account

3. October Bills

4. Approval of Agreement for “Cal and Shan’s Snow and Ice Services”

Information Items

1. Committee Reports

- Committee of the Whole

Potential Action From Committee

2. Executive Director’s Report

- PPS Directors Survey
- Eccezion (Eder and Cassela) Services
- Vision Itinerant Services
- LEA Determination Review

- Other Business
- Announcements
- Adjournment

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