

**SPECIAL EDUCATION DISTRICT
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

October 18, 2023

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
September 20, 2023

The meeting was called to order at 8:15am.

Board President Damisch and Board Member Elswick were absent and excused.

Recognition and Identification of Visitors and Public Comment: No official visitors were present, and no public comments had been received

Freedom of Information Act Requests: No Freedom of Information Act requests were received and discussed.

Communications: No Communications were discussed

Executive Session:

The Board chose to not enter executive/closed session.

Consent Agenda

Board Member Parks motioned that the following items be approved as part of the consent agenda and Board Member Neiss seconded the motion.

1. **Minutes of the August 23, 2023, Executive Board Meeting**
2. **August Financial Reports**
3. **September Bills**
4. **Approval of Gordon Flesch Agreement for Copier Services.**
5. **Approval of MDC Agreement for Waste Management Services**

Ayes: Dr. Tafoya, Dr. McTague, Ms. Parks, Mr. Millard, Ms. Neiss

Nays:0

Absent: Dr. Damisch, Ms. Elswick

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion upcoming professional development, in addition to offering further commentary on issues associated the potential sale of the campus.

Executive Director's Report: The Executive Director gave a brief report on the subjects related to the status of the building and the overall campus condition and potential sale/rental of the building.

The board began a discussion regarding the FY 25 Budget and the manner in which investment revenues would be used to support current and future campus operations.

The board directed Dr. Burns to connect with the parties that submitted an RFP and to discuss a potential change in the conditions of the RFP.

Board Member Millard motioned and, and Board Member Parks seconded the motion to adjourn the meeting at 9:00am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary