SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, NOVEMBER 15, 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

AGENDA

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

Celebrations

- Celebration of November 15th School Board Members Day and recognition of SEDOM Board Member Service   Pages   1-2

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, and for the review of unreleased closed session meeting minutes

Potential Action from Executive Session

- Consideration of Unreleased Closed Session Minutes   Page 3

Action Items

- Potential approval of a lease to own agreement for the SEDOM Center Building located at 1200 Claussen Drive, Woodstock, IL 60098
- Approval of Reclassification of Full Time I.M.R.F. Financial Business Assistant Position to the Part Time Non I.M.R. F. Financial Business Specialist Position   Page 4

Consent Agenda Items

Information Items

Potential Action From Committee

2. **Executive Director's Report**   Verbal Update and Discussion

- **Other Business**
- **Announcements**
- **Adjournment**

The date for the next Executive Board meeting is Wednesday December 13, 2023, at 8:15A.M. and will be in the SEDOM Center Board Room.