



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, JANUARY 17, 2024, 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, Dr. Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns and Dr. Debbie Ehlenburg

AGENDA

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

Executive Session for the purposes of discussing the destruction of closed session tape recordings of previously closed session meetings

Potential Action from Executive Session

- Approval of destruction of closed session tapes

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Consent Agenda Items

1. **Minutes of the December 13, 2023, Executive Board Meeting** **Pages 2-4**
2. **Financial Reports – December** **Pages 5-10**
 - Expenditures and Revenue by Category
 - Treasurer's Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. **January Bills** **Pages 11-14**
4. **Approval of Resolution Honorably Dismissing a Licensed Employee** **Pages 15-17**
5. **Approval of Resolution Directing the Executive Director to dispose of surplus property** **Page 18**

Information Items

1. Committee Reports

Pages 19-20

- Committee of the Whole

Potential Action From Committee:

- None

2. Executive Director's Report

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

The date for the next Executive Board meeting is tentatively scheduled for Wednesday February 14, 2024, at 8:15 A.M. and will be held in the SEDOM Center Board Room.