



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, FEBRUARY 14, 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, 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-

Action Items:

1. Potential Approval of Resolution Approving the Transfer of the Regional Safe Schools Program Fund Balance to the McHenry County Regional Office of Education, (pending final auditor review) Pages 1

Consent Agenda Items

1. **Minutes of the January 17th, 2024, Executive Board Meeting** Pages 2-4
2. **Financial Reports – January** Pages 5-10
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. **February Bills** Pages 11-16
4. **Resolution to Authorize the Preparation of the Tentative FY 24 Budget** Pages 17-18

Information Items

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| 1. Committee of the Whole Report | Pages 19-20 |
| 2. Executive Director's Report | Pages 21-29 |

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

The date for the next Executive Board meeting is tentatively scheduled for Wednesday March 13, 2024, at 8:15 A.M. and will be held in the SEDOM Center Board Room.

The date of the Governing Board of Directors is scheduled for Wednesday March 6, 2024, at 7:00pm and will be held in the SEDOM Center Board Room.