



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, JULY 22, 2020 AT 2:00 P.M.

SEDOM ADMINISTRATIVE OFFICES

1200 CLAUSSEN DRIVE

WOODSTOCK, IL 60098

Executive Board President:

Ms. Lea Damisch

Executive Board Members:

Dr. Linda Dujmovich, Dr. Ryan Mctague, Ms. Lea Damisch, Dr. Debbie Ehlenburg,
Ms. Karen Parks, Mr. Bryan Millard, Ms. Cathy Neiss

Administrative Team Personnel:

Dr. Tim Burns

AGENDA

It is anticipated that this meeting will be held in person at the designated time, date and location listed. If it is not possible to hold this meeting in person, Dr. Tim Burns will be present at the SEDOM Center to ensure that all matters related to compliance for the Open Meetings Act are adhered to.

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **Freedom of Information Act Requests**
- **Communications**
- **Reorganization of the Board** **Pages 1-2**
 - **Confirm Board Member Terms of Office**
 - **Seat New Board Members selected at the March 2020 Governing Board of Directors Meeting**
 - **Board Member Oath of Office**
- **Adjourn Sine Die to Elect Officers**
 - **Elect President**
 - **Elect Vice President**
 - **Elect Executive Board Secretary**
- **Reconvene to Open Session**
 - **Appoint Legal Counsel**
 - **Appoint Architect**
 - **Appoint Auditor**
 - **Establish Meeting Dates and Times**
 - **Establish Board Committees**

Consent Agenda Items

1. Minutes of the June 30, 2020 Executive Board Meeting Pages 3-5

2. Financial Reports – June Pages 6-11

- Expenditures and Revenue by Category
- Treasurer’s Report
- Cash Flow Statement
- Activity Accounts
- Imprest Account

3. July Bills Pages 12-16

Information Items

1. Committee Reports Pages 17-19

- Committee of the Whole

Potential Action from Committee

2. Executive Director’s Report –

- **Verbal review of the S.M.P.G. activities and timelines.**
- **Verbal discussion focused on the development of a framework for conversation regarding the potential sale and or leasing of a building owned by the Special Education District of McHenry County**

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

The next Executive Board meeting will be held on Wednesday August 19th at the SEDOM Center Board Room.

The Governing Board of Directors meeting will be held on Wednesday August 12th at 7:00pm.