



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, FEBRUARY 17, 2021 AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES

1200 CLAUSSEN DRIVE

WOODSTOCK, IL 60098

Executive Board President:

Ms. Lea Damisch

Executive Board Members:

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

Administrative 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 for all board members to participate in person and remote participation is required, 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
- FOIA Request=Illinois Retired Teachers Association Pgs. 1-2

Action Items

- Potential action to change the meeting time for all remaining FY 21 Executive Board Meeting

Consent Agenda Items

1. Minutes of the January 20, 2021 Executive Board Meeting Pages 2-6

2. Financial Reports – January Pages 7-12

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

3. February Bills

Pages 13-17

4. Resolution to Authorize the and Direct Preparation of the Tentative FY 22 Budget

Pages 18-19

6. FY 22 0% Administrative Assessment Resolution

Page 20

Information Items

1. Committee Reports

Pages 21-23

- Committee of the Whole

Potential Action From Committee:

- None

2. Executive Director's Report

Pages 24-38

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

The date for the next Executive Board meeting is Monday March 17, 2021, the meeting time will be determined during this current meeting.

The S.E.D.O.M. Governing Board of Directors Meeting will be March 3rd at 7:00pm at the SEDOM Center.