



# SEDOM EXECUTIVE BOARD MEETING

TUESDAY, MARCH 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, Dr. Ryan McTague, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

**Administrative Personnel:**

Dr. Tim Burns

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 Requests- None**
- **Communications- none**

**Consent Agenda Items**

**1. Minutes of the February 17, 2021 Regular Session,**

**Pages 1-3**

**2. Financial Reports – February**

**Pages 4-9**

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

**3. March Bills**

**Pages 10-14**

## **Information Items**

### **1. Committee Reports**

**Pages 15-17**

- Committee of the Whole

### **Potential Action From Committee:**

### **2. Executive Director's Report -**

**Pages 18-41**

- Announcements –
- Adjournment-

**The date for the next Executive Board meeting is  
Tuesday April 21, 2021 at 8:15 A.M. and will be  
at the SEDOM Center Board Room.**