



# SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, DECEMBER 15, 2021, AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES  
1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

**Executive Board President:**

Dr. Lea Damisch

**Executive Board Members:**

Dr. Linda Dujmovich, Dr. Tiffany Elswick, Ms. 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

- Final Review and First Reading of Amendment to Article 2, Section 2A of the Articles of Joint Agreement Pages 1-3

### Consent Agenda Items

1. Minutes of the November 17th, 2021 Executive Board Meeting Pages 4-6
2. Financial Reports – November Pages 7-12
  - Expenditures and Revenue by Category
  - Treasurer’s Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
3. December Bills Pages 13-18
4. Human Resources Report Page 19

## **Information Items**

**1. Committee of the Whole Report**

**Pages 20-21**

**2. Executive Director's Report**

**Page 22**

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

**The date for the next Executive Board meeting is Wednesday January 19th, 2022, at 8:15A.M. and will be in the SEDOM Center Board Room.**

**The SEDOM Center will be officially closed for the Winter Holidays on the following dates:**

**12-23-21**

**12-24-21**

**12-30-21**

**12-31-21.**

**Public access to the SEDOM Center will be by appointment only on the following days due to the SEAL Program not being in session:**

**12-20-21=12-22-21**

**12-27-21=12-29-21,**

**1-3-22=1-5-22**