



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, JANUARY 19, 2022, 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, Dr. Lea Damisch, Dr. Ryan McTague,
Dr. Ms. Cathy Neiss, 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 Requests-**

Executive Session for the purposes of discussing the destruction of closed session tape recordings of previously closed session meetings

Potential Action from Executive Session

- Approval of destruction of closed session tapes

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Consent Agenda Items

1. Minutes of the December 15, 2021, Executive Board Meeting

Pages 2-4

2. Financial Reports – December

Pages 5-10

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

- Imprest Account

3. January Bills

Pages 11-16

Information Items

1. Committee Reports

Pages 17-18

- Committee of the Whole

Potential Action From Committee:

- None

2. Executive Director's Report

Pages 19-20

- Other Business-
- Announcements –
- Adjournment

The date for the next Executive Board meeting is tentatively scheduled for Wednesday February 16, 2022, at 8:15 A.M. and will be held in the SEDOM Center Board Room.