



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, MAY 18, 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, 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**

Executive Session for the purposes of the appointment, employment, compensation, discipline performance or dismissal of the public body or legal counsel for the public body, including hearing testimony on a complaint on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

Potential Action from Executive Session:

- **Approval of FY 2023 Administrative and Non-Bargaining Employee Compensation Rates**

Action Items

1. First Review and First Reading of Amendment to Article 2, Section 1, A, 2 of the Articles of Joint Agreement Pages 1-3
2. First Review and First Reading of Amendment to Article 2, Section 2, E, 1 of the Articles of Joint Agreement Pages 4-6
3. Recognition of Retiring Employees Ms. Judith Sijersen and Ms. Carol Kalas Pages 7-8

Consent Agenda Items

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|---|--------------------|
| 1. Minutes of the April 28, 2022 Executive Board Meeting | Pages 9-11 |
| 2. Financial Reports – April | Pages 12-17 |
| <ul style="list-style-type: none">• Treasurer’s Report• Cash Flow Statement• Expenditures and Revenue by Category• Activity Accounts• Imprest Account | |
| 3. May Bills | Pages 18-22 |
| 4. Appointment of Treasurer | Pages 23-24 |
| 5. Adoption of Prevailing Wage | Pages 25-34 |
| 6. Approval of FY 23 Executive Board Meeting Schedule | Page 35 |

Information Items

Committee of the Whole Report – Pages 36-37

Executive Director’s Report - Supplementary information on Pages 38-49
Verbal Discussion

- **Announcements –**
- **Adjournment-**

**The date for the next Executive Board meeting is
Wednesday June 22, 2022, at 8:15A.M.**