



# SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, JUNE 22, 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**

## Action Items

1. Final Review and Reading of Amendment to Article 2, Section 1, A, 2 of the Articles of Joint Agreement  
Pages 1-3
2. Final Review and Reading of Amendment to Article 2, Section 2, E, 1 of the Articles of Joint Agreement  
Pages 4-6

## Consent Agenda Items

1. Minutes of the May 18, 2022, Executive Board Meeting  
Pages 7-9
2. Financial Reports – May  
Pages 10-15
  - Treasurer’s Report
  - Cash Flow Statement
  - Expenditures and Revenue by Category
  - Activity Accounts
  - Imprest Account

<b>3. June Bills</b>	<b>Pages 16-21</b>
<b>4. Approval of the Personnel Report</b>	<b>Page 22</b>
<b>5. Authorization of Proposed FY 23 Budget</b>	<b>Pages 23-30</b>

### **Information Items**

**Committee of the Whole Report – Pages 31-32**

**Executive Director’s Report - Supplementary information on Pages 33-34  
Verbal Discussion**

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

**The date for the next Executive Board meeting is  
Wednesday July 20, 2022, at 8:15A.M.**