



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY JULY 20, 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. Ryan Mctague, Dr. Lea Damisch, Ms. Karen Parks, Mr. Bryan Millard, Ms. Cathy Neiss, Dr. Tiffany Elswick

**Administrative Team
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**
- **Freedom of Information Act Requests**
- **Communications**
- **Reorganization of the Board** Pages 1-2
 - **Confirm Board Member Terms of Office**
 - **Board Member Oath of Office**
- **Adjourn Sine Die to Elect Officers**
 - **Elect President**
 - **Elect Vice President**
 - **Elect Executive Board Secretary**
- **Reconvene to Open Session**
 - **Appoint Legal Counsel**
 - **Appoint Architect**
 - **Appoint Auditor**
 - **Establish Meeting Dates and Times**
 - **Establish Board Committees**

Consent Agenda Items

- 1. Minutes of the June 22, 2022, Executive Board Meeting Pages 3-5**
- 2. Financial Reports – June Pages 6-11**
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
- 3. July Bills Pages 12-16**
- 4. Personnel Report Page 17**

Information Items

- 1. Committee Reports Pages 18-20**
 - Committee of the Whole

Potential Action from Committee

- 2. Executive Director’s Report – Verbal discussion of the following topics”**
 - FY 22 Audit
 - Status of MOE
 - Member District Grant Management
 - Building Status and Potential Sale
 - August Governing Board of Directors Meeting
 - CPI and Learning Environment Coordinator
- **Other Business**
- **Announcements**
- **Adjournment**

The next Executive Board meeting will be held on Wednesday August 17th at the SEDOM Center Board Room.

The Governing Board of Directors meeting will be held on Wednesday August 3rd at 7:00pm.