



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, NOVEMBER 16, 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. Corey Tafoya, Ms. Tiffany Elswick, Dr. 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-

Celebrations

- Celebration of November 15th School Board Members Day and recognition of SEDOM Board Member Service Pages 1-2

Potential Executive Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and the setting of a price for sale or lease of a property owned by the public body, and for the review of unreleased closed session meeting minutes

Potential Action from Executive Session

- Consideration of Unreleased Closed Session Minutes Page 3

Consent Agenda Items

1. Minutes of the October 19th, 2022 Executive Board Meeting Pages 4-6

2. Financial Reports – October Pages 7-12

- Expenditures and Revenue by Category
- Treasurer’s Report
- Cash Flow Statement
- Activity Accounts
- Imprest Account

3. November Bills	Pages 13-18
4. Human Resources Report	Pages 19
5. FY 23 0% Administrative Assessment Resolution	Pages 20

Information Items

1. Committee Reports	Pages 21-22
o Committee of the Whole	

Potential Action From Committee

2. Executive Director's Report	Pages 23-35
---------------------------------------	-------------

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

The date for the next Executive Board meeting is Wednesday December 14, 2022, at 8:15A.M. and will be in the SEDOM Center Board Room.

The SEDOM Center will be officially closed on 11-23-22, 11-24-22 and 11-25-22 for the Thanksgiving Holiday. Public access to the SEDOM Center will be by appointment only the days of 11-21-22=11-22-22 due to the SEAL Program not being in session.