



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, APRIL 19, 2023, 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

- **The Board may choose to enter Executive Session for the purposes of discussing Security Matters and School Building Safety and Security, review of unreleased closed session meeting minutes, the setting of a price for sale or for lease of property owned by the public body, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.**

Potential Action from Executive Session:

- **Consideration of Unreleased Closed Session Minutes** **Page 1**

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests-**
- **Communications-**

Consent Agenda Items

1. Minutes of the March 15, 2023, Regular Session

Pages 2-4

2. Financial Reports – March

Pages 5-10

- **Treasurer's Report**

- Cash Flow Statement
- Expenditures and Revenue by Category
- Activity Accounts
- Imprest Account

3. April Bills

Pages 11-16

Information Items

1. Committee Reports

- Committee of the Whole

Pages 17-18

Potential Action from Committee:

2. Executive Director's Report -

Pages 19-24

- Announcements –
- Adjournment-

The date for the next Executive Board meeting is
Wednesday May 17, 2023, at 8:15 A.M. and will be
at the SEDOM Center Board Room.