



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, AUGUST 23, 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. Ryan McTague, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests- None**
- **Communications- none**

- **The Board may choose to enter Executive Session for the purposes of discussing the setting of a price for sale or for lease of property owned by the public body**

Potential Action from Executive Session:

- **No official action is anticipated**

Consent Agenda Items

- 1. Minutes of the July 19, 2023, Executive Board Meeting** **Pages 1-3**

- 2. Financial Reports – July** **Pages 4-9**
 - Treasurer’s Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account

- 3. August Bills** **Pages 10-14**

- 4. Personnel Report- RSSP** **Page 15**

- 5. T.R.S. Supplemental Savings Plan Participation Resolution** **Page 16**

Information Items

Executive Director's Report -

Page 17-26

- **Status of the SEDOM Center Building**

Committee of the Whole Reports:

Pages 27-28

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

**The date for the next Executive Board meeting will be Wednesday,
September 20th at 8:15am.**