



# SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, DECEMBER 13, 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

## AGENDA

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

**Action Items:**

1. Approval of Resolution Approving Administrator Contract Pages 1-2

**Consent Agenda Items**

1. Minutes of the November 15th, 2023, Executive Board Meeting Pages 3-5
2. Financial Reports – November Pages 6-11
  - Expenditures and Revenue by Category
  - Treasurer’s Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
3. December Bills Pages 12-19

## **Information Items**

**1. Committee of the Whole Report**

Pages 20-21

**2. Executive Director's Report**

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

**The date for the next Executive Board meeting is Wednesday January 17, 2024, at 8:15A.M. and will be in the SEDOM Center Board Room.**