



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, APRIL 17, 2024, 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 the review of unreleased closed session meeting minutes,

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 13, 2024, 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 11-14

4. Human Resources Report

Page 15

Information Items

1. Committee Reports

- Committee of the Whole

Pages 16-17

Potential Action from Committee:

2. Executive Director's Report -

Pages 18-19

- Phone Plan Options
- Recent Legislation
- Building Service Worker
- PPS Director's Meeting

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

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