



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, MAY 15, 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

- **Call to Order**
- **Roll Call**
- **The Board may choose to enter Executive Session for the purposes of discussing 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:

- **No official action is anticipated**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests-**
- **Communications-**

Consent Agenda Items

1. Minutes of the April 17, 2024, Executive Board Meeting Pages 1-3
2. Financial Reports – April Pages 4-9
 - Treasurer’s Report
 - Cash Flow Statement

- Expenditures and Revenue by Category
- Activity Accounts
- Imprest Account

3. May Bills	Pages	10-13
4. Appointment of Treasurer	Page	14
5. Adoption of Prevailing Wage	Pages	15-26
6. Approval of FY 25 Executive Board Meeting Schedule	Page	27

Information Items

1. Committee Reports	
o Committee of the Whole	Pages 28-29

Potential Action from Committee:

2. Executive Director’s Report -	Pages 30-36
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- Announcements –
- Adjournment-

The date for the next Executive Board meeting is Wednesday June 19, 2024, at 8:15 A.M. and will be at the SEDOM Center Board Room.