



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, JUNE 18, 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**

- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests-**
- **Communications-**

Consent Agenda Items

1. Minutes of the May 15, 2024, Executive Board Meeting Pages 1-3
2. Financial Reports – May Pages 4-9
 - Treasurer’s Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
3. June Bills Pages 10-12
4. Approval of Treasurers Bond Page 13
5. Authorization of Proposed FY 25 Budget Pages 14-20

Information Items

1. Committee Reports

- Committee of the Whole Pages 21-22

Potential Action from Committee:

2. Executive Director's Report - Verbal Discussion of Recent Topics

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

**The date for the next Executive Board meeting is
Wednesday July 24, 2024, at 8:15 A.M. and will be
at the SEDOM Center Board Room.**