



# SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY JULY 24, 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, Dr. Ryan McTague, Dr. Lea Damisch, Ms. Karen Parks, Mr. Bryan Millard, Ms. Cathy Neiss, Ms. Tiffany Elswick

**Administrative Team Personnel:** Dr. Tim Burns

## AGENDA

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **Freedom of Information Act Requests**
- **Communications**
- **Reorganization of the Board**
  - **Confirm Board Member Terms of Office**
  - **Board Member Oath of Office**
- **Adjourn Sine Die to Elect Officers**
  - **Elect President**
  - **Elect Vice President**
  - **Elect Executive Board Secretary**
- **Reconvene to Open Session**
  - **Appoint Legal Counsel**
  - **Appoint Architect**
  - **Appoint Auditor**
  - **Establish Meeting Dates and Times**
  - **Establish Board Committees**

Pages 1-2

## **Consent Agenda Items**

### **1. Minutes of the June 18, 2024, Executive Board Meeting**

**Pages 3-5**

### **2. Financial Reports – June**

- Expenditures and Revenue by Category
- Treasurer’s Report
- Cash Flow Statement
- Activity Accounts
- Imprest Account

**Pages 6-11**

**Pages 12-14**

### **3. July Bills**

## **Information Items**

### **1. Committee Reports**

- Committee of the Whole

**Pages 15-16**

### **Potential Action from Committee**

### **2. Executive Director’s Report –**

**Verbal Discussion**

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

**The next Executive Board meeting will be held on Wednesday August 21st at the SEDOM Center Board Room.**

**The Governing Board of Directors meeting will be held on Wednesday August 7th at 7:00pm.**