

**SPECIAL EDUCATION DISTRICT  
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

**EXECUTIVE BOARD**

**REGULAR MEETING**

**July 24, 2024**

**SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting  
June 18th, 2024  
(Meeting was rescheduled due to the Juneteenth Holiday)

The meeting was called to order at 8:15am.

Mr. Millard, Ms. Elswick and Ms. Neiss were absent but excused.

Dr. Burns was present and in attendance at the meeting.

**Recognition and Identification of Visitors and Public Comment:** No visitors were noted, and no one requested to address the board.

**Freedom of Information Act Requests:** No Freedom of Information Act requests were received

**Communications:** No specific communications were discussed.

**Consent Agenda**

Board member McTague motioned, and Board Member Tafoya seconded the motion to approve the consent agenda. The motion passed and consisted of the following:

1. Minutes of the 5-15-24 Executive Board Meeting
2. May Financial Reports
3. June Bills
4. Approval of the bond for Mary Taylor as Treasurer for FY 25
5. Authorization to display the proposed FY 25 Budget

Ayes: Dr. Damisch, Dr. Tafoya, Ms. Parks, Dr. McTague

Nays:

Absent: Ms. Neiss, Ms. Elswick, Mr. Millard

**Committee of the Whole:**

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting.

**Executive Director's Report:** The Executive Director gave a brief report on the subjects related to the forthcoming leasing of the building and the upcoming needs assessment process.

Board Member Parks motioned and, and Board Member McTague seconded the motion to adjourn the meeting at 8:18am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary