



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, AUGUST 21, 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. 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- None
- Communications- none

Consent Agenda Items

- 1. Minutes of the July 24, 2023, Executive Board Meeting** **Pages 1-3**
- 2. Financial Reports – July** **Pages 4-9**
 - Treasurer’s Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
- 3. August Bills** **Pages 10-13**

Information Items

Executive Director's Report -

- **Verbal Discussion**

Committee of the Whole Reports:

Pages 14-15

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

**The date for the next Executive Board meeting will be Wednesday,
September 18th at 8:15am.**