



# SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, OCTOBER 18, 2023, AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES  
1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

**Executive Board President:** Dr. Lea Damisch

**Executive Board Members:** Dr. Ryan McTague, Dr. Lea Damisch, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard, Ms. Tiffany Elswick, Dr. Corey Tafoya

**Administrative Personnel:** Dr. Tim Burns

## AGENDA

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment:
- FOIA Requests-
- Communications-

**Potential Executive Session for the purposes of the setting of a price for sale or lease of a property owned by the public body (5 ILCS 120/2(C)(5))**

**Potential Action from Executive Session**

- No official action is anticipated

### Consent Agenda Items

**1. Minutes of the September 20, 2023, Executive Board Meeting**      **Pages 1-3**

**2. Financial Reports – September**      **Pages 5-9**

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

### 3. October Bills

Pages 10-13

## Information Items

### 1. Committee Reports

- Committee of the Whole

Pages 14-15

### Potential Action From Committee

### 2. Executive Director's Report

- PPS Directors Survey
- H 158 Classrooms
- Framework for the Executive Director's attendance at Member District Board Meetings
- Non-student attendance cooperatives within Illinois

- Other Business
- Announcements
- Adjournment

The date for the next Executive Board meeting is  
Wednesday November 20, 2024, at 8:15 A.M. and will be  
in the SEDOM Center Board Room.