



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, JANUARY 15, 2025, 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, Dr. Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

AGENDA

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

Executive Session for the purposes of discussing the destruction of closed session tape recordings of previously closed session meetings

Potential Action from Executive Session

- Approval of destruction of closed session tapes **Page**

Consent Agenda Items

- | | |
|---|--------------|
| 1. Minutes of December 18, 2024, Executive Board Meeting | Pages |
| 2. Financial Reports – December | Pages |
| <ul style="list-style-type: none"> • Expenditures and Revenue by Category • Treasurer’s Report • Cash Flow Statement • Activity Accounts • Imprest Account | |
| 3. January Bills | Pages |
| 4. MENTA Lease Amendment- | Pages |

Information Items

- | | |
|-----------------------------|--------------|
| 1. Committee Reports | Pages |
| ○ Committee of the Whole | |

Potential Action From Committee:

- None

- | | |
|---------------------------------------|----------------|
| 2. Executive Director's Report | Page 21 |
|---------------------------------------|----------------|

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

The date for the next Executive Board meeting is tentatively scheduled for Wednesday February 19, 2025, at 8:15 A.M. and will be held in the SEDOM Center Board Room.