



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, FEBRUARY 19, 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, 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-None
- Communications-

Consent Agenda Items

1. Minutes of the January 15th, 2025, Executive Board Meeting Pages 1-3
2. Financial Reports – January Pages 4-9
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. February Bills Pages 10-13
4. Resolution to Authorize the Preparation of the Tentative FY 26 Budget Pages 14-15
5. Vision 2030 Support Resolution Pages 16-17

Information Items

1. Committee of the Whole Report Pages 18-19

2. Executive Director's Report Pages 20-31

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

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

The date of the Governing Board of Directors is scheduled for Wednesday March 5, 2025, at 7:00pm and will be held in the SEDOM Center Board Room.