

**SEDOM EXECUTIVE
BOARD MEETING**
WEDNESDAY, MARCH 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

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

Consent Agenda Items

- 1. Minutes of the February 19, 2025, Executive Board Meeting Pages 1-2
- 2. Financial Reports – February Pages 3-8
 - Treasurer’s Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
- 3. March Bills Pages 9-12

Information Items

- 1. Committee Reports Pages 13-14
 - Committee of the Whole

Potential Action from Committee:

2. Executive Director's Report -

Pages 15-16

- **25-26 Holiday Schedule**
- **SB 3606 JCAR Letter**

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

**The date for the next Executive Board meeting is
Wednesday April 16, 2025, at 8:15 A.M. and will be
at the SEDOM Center Board Room.**