



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, MARCH 18, 2026, AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES

1200 CLAUSSEN DRIVE

WOODSTOCK, IL 60098

Executive Board President:

Dr. Lea Damisch

Executive Board Members:

Dr. Brandon White, 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-**

Executive Session-

Potential Executive Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and the setting of a price for sale or lease of a property owned by the public body,

Potential Action from Executive Session -

- **No action is anticipated**

Consent Agenda Items

1. Minutes of the February 18, 2026, Executive Board Meeting Pages 1-3
2. Financial Reports – February Pages 4-9
 - Treasurer's Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
3. March Bills Pages 10-14
4. Resolution authorizing the transfer of monies from the O/M Fund to the Educational Fund.
Pages 15-18
5. Infinitec Renewal Contract Pages 19-24
6. Consultant Agreement-Sepiol Law Pages 25-26

Information Items

1. Committee Reports Pages 27-28
 - Committee of the Whole

Potential Action from Committee:

2. Executive Director's Report - Pages 29-66

- Announcements –
- Adjournment-

**The date for the next Executive Board meeting is
Wednesday April 15, 2026, at 8:15 A.M. and will be
at the SEDOM Center Board Room.**