



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, MAY 20, 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
- The Board may choose to enter Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

Potential Action from Executive Session:

- No Action is anticipated
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests-
- Communications-

Action Items:

1. Approval of Resolution Approving Administrator Contract

Pages 1-2

Consent Agenda Items

1. Minutes of the April 15, 2026, Executive Board Meeting

Pages 3-5

2. Financial Reports – April	Pages 6-11
• Treasurer’s Report	
• Cash Flow Statement	
• Expenditures and Revenue by Category	
• Activity Accounts	
• Imprest Account	
3. May Bills	Pages 12-16
4. Appointment of Treasurer	Page 17
5. Approval of Treasurer’s Bond	Page 18
6. Adoption of Prevailing Wage	Pages 19-29
7. Approval of FY 26 Executive Board Meeting Schedule	Page 30

Information Items

1. Committee Reports	
○ Committee of the Whole	Pages 31-32

Potential Action from Committee:

• Executive Directors Report-Draft Budget	Pages 33-38
• Announcements –	
• Adjournment-	

**The date for the next Executive Board meeting is
Wednesday June 17, 2026, at 8:15 A.M. and will be
at the SEDOM Center Board Room.**