



SEDOM EXECUTIVE BOARD MEETING, MONDAY, JULY 28, 2017 AT 2:00 P.M. SEDOM ADMINISTRATIVE OFFICES 1200 CLAUSSEN DRIVE WOODSTOCK, IL 60098

- Executive Board President:** Ms. Lea Damisch
- Executive Board Members:** Dr. Linda Dujmovich, Dr. Debra Ehlenburg, Ms. Lea Damisch, Dr. Kim Qualls, Dr. Betsy Les
- Administrative Personnel:** Dr. Tim Burns

AGENDA

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests-S.E.I.U. & I.R.T.A. **Pages 1-4**
- Communications- D47 Correspondence **Pages 5-17**
- Executive Board Member Vacancies **Pages 18-20**
 - Appointment of Executive Board Members
 - Board Members Oath of Office
 - Determination of Length of Office
 - Seating of New Board Members
- Review of 2018-19 SEDOM Goals **Report # 7 Pages 21-22**

Executive Session for the purposes of discussing 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.

Potential Action From Executive Session

- Adjustment of staff member salary pending McHenry County Mental Health Board Grant approval

Consent Agenda Items

1. Minutes of the July 18th, 2017 Regular and Executive Sessions **Pages 23-27**
2. Financial Reports – July **Report# 8 Page 28-34**
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account

3. August Bills

Report# 9 Pages 35-45

4. Personnel Report

Report #10 Pages 46

- Recall of RSSP Personnel

Information Items

1. Committee Reports

Report #11 Pages 47-49

- Committee of the Whole

Potential Action From Committee

2. Executive Director's Report

Report #12 Pages 50-63

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

**The date for the next Executive Board meeting is
Monday September 25, 2017 at 2:00P.M. and will be
in the SEDOM Center Board Room.**