



**SEDOM EXECUTIVE
BOARD MEETING**
MONDAY, APRIL 23, 2018 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. Debbie Ehlenburg, Ms. Lea Damisch, Dr. Kim Qualls,
Dr. Betsy Les, 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-0% Administrative Assessment Fee Letter, McHenry County ROE Request for SEDOM to be the RSSP Fiscal Agent Pages 1-11

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 the setting of a price for sale or lease of property owned by the public body; and review of unreleased closed session meeting minutes

Potential Action from Executive Session

- Consideration of Unreleased Closed Session Minutes Report #45 Pages 12-13

Consent Agenda Items

1. Minutes of the March 19, 2018 Regular Session and Closed Session, Pages

2. Financial Reports – March Report #46 Pages 20-25

- Treasurer’s Report
- Cash Flow Statement
- Expenditures and Revenue by Category
- Activity Accounts
- Imprest Account

3. April Bills Report #47 Pages 26-32

4. Appointment of County Wide School Social Worker Facilitator Pages 33-34

5. FY 19 0% Administrative Assessment Resolution Page 35

Information Items

1. Committee Reports

Report #48 Pages 36-38

- Committee of the Whole

Potential Action from Committee:

- Individual and one time increase in KNAACK Fund Award to \$500.00 for one specific and previous award recipient

2. Executive Director's Report

Report #49 Pages 39-78

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

The date for the next Executive Board meeting is Monday May 21st, 2018 at 2:00 P.M. and will be in the SEDOM Center Board Room.