



**SEDOM EXECUTIVE
BOARD MEETING**
MONDAY, JUNE 25, 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-Infinitec Resolution Letter Page 1

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; collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;

Potential Action from Executive Session:

Consent Agenda Items

1. Minutes of the May 21, 2018 Regular Session and Closed Session Pages 2-5
2. Financial Reports – May Report #57 Pages 6-11
 - Treasurer’s Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
3. June Bills Report #58 Pages 12-17
4. Authorization of Proposed FY 19 Budget Report #59 Pages 18-26
5. Approval of July Executive Board Meeting Date Report #60 Page 27
6. Resolution to Become a Member of the Infinitec Coalition Report #61 Pages 28-29

7. Recognition Recognizing an Outgoing Board Member

Report #62 Pages 30-32

Information Items

1. Committee Reports

Report #63 Pages 33-35

- Committee of the Whole

Potential Action from Committee:

2. Executive Director's Report

Report #64 Pages 36-58

- Other Business-
- Announcements – Executive Director Vacation= 6-29-18=7-6-18
- Adjournment

The date for the next Executive Board meeting is tentatively scheduled for Monday July 16, 2018 at 9:00 A.M. and will be in the SEDOM Center Board Room.