



**SEDOM EXECUTIVE
BOARD MEETING,
MONDAY, AUGUST 27, 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. Debra Ehlenburg, Ms. Lea Damisch, Dr. Kim Qualls, Ms. Karen Parks, Ms. Cathy Neiss, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

AGENDA

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests-N.B.C. Channel 5 Inquiry** **Pages 1-2**
- **Communications- Letter from N.I.S.R.A.** **Page 3**
- **Review of 2018-19 SEDOM Goals** **Report # 8** **Pages 4-5**
- **Change to May 2019 Exec. Board Meeting Date** **Report#9** **Page 6**

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, and the setting of a price for sale or lease of property owned by the public body

Potential Action From Executive Session

Consent Agenda Items

- 1. Minutes of the July 19th, 2018 Regular and Executive Sessions** **Pages 7-11**
- 2. Financial Reports – July** **Report# 10** **Pages 12-17**
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
- 3. August Bills** **Report# 11** **Pages 18-23**
- 4. Personnel Report** **Report # 12** **Pages 24-25**
 - Recall of RSSP Personnel

Information Items

1. Committee Reports

- Committee of the Whole

Report # 13 Pages 26-28

Potential Action From Committee

2. Executive Director's Report

Report # 14 Pages 29-54

- Other Business
- Announcements
- Adjournment

**The date for the next Executive Board meeting is
Monday September 24, 2018 at 2:00P.M. and will be
in the SEDOM Center Board Room.**