



# SEDOM EXECUTIVE BOARD MEETING

MONDAY, NOVEMBER 19, 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. Cathy Neiss, 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- None

## Celebrations

- Celebration of November 15<sup>th</sup> School Board Members Day and recognition of SEDOM Board Member Service Pages 1-2

## Consent Agenda Items

1. Minutes of the October 29<sup>th</sup>, 2018 Regular and Closed Sessions Pages 3-6
2. Financial Reports – October Report #26 Pages 7-12
  - Expenditures and Revenue by Category
  - Treasurer's Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
3. November Bills Report #27 Pages 13-17
4. Personnel Report Report #28 Page 18

## **Information Items**

### **1. Committee Reports**

**Report #29 Pages 19-21**

- Committee of the Whole

### **Potential Action From Committee**

### **2. Executive Director's Report**

**Report #30 Pages 22-35**

- Other Business
- Announcements
- Adjournment

**The date for the next Executive Board meeting is  
Monday December 17th, 2018 at 2:00P.M. and will be  
in the SEDOM Center Board Room.**