



# SEDOM EXECUTIVE BOARD MEETING

MONDAY, JUNE 17, 2019 AT 9:00 A.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,  
Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard, Dr. Ryan McTague

**Administrative Personnel:**

Dr. Tim Burns

## AGENDA

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests- I.S.B.E. Subpoena of Former Employee Records Page 1.
- Communications- Media Coverage of Youth Mental Health First Aid Training, brief mention of S.E.D.O.M.: <https://www.dailyherald.com/news/20190528/how-mchenry-county-is-training-educators-to-detect-youth-mental-health-issues>

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

**Potential Action from Executive Session:**

- Potential Appointment of Learning Environment Coordinator

### Consent Agenda Items

1. Minutes of the May 20, 2019 Regular Session Pages 2-4
2. Financial Reports – May Report #64 Pages 5-10
  - Treasurer’s Report
  - Cash Flow Statement
  - Expenditures and Revenue by Category
  - Activity Accounts
  - Imprest Account
3. June Bills Report #65 Pages 11-15
4. Authorization of Proposed FY 20 Budget Report #66 Pages 16-23

**5. Approval of July 2020 Executive Board Meeting Date and Time**      **Report #67 Page 24**

**7. Recognition Recognizing an Outgoing Board Member**      **Report #68 Pages 25-26**

**Information Items**

**1. Committee Reports**      **Report #69 Pages 27-29**  
    o Committee of the Whole

**Potential Action from Committee:**

**2. Executive Director's Report**      **Report #70 Pages 30-40**

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

**The date for the next Executive Board meeting will be confirmed at this meeting and posted immediately after.**