



# SEDOM EXECUTIVE BOARD MEETING

MONDAY, JULY 29, 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. Ryan Mctague, Ms. Lea Damisch, Dr. Kim Qualls, Ms. Karen Parks, Mr. Bryan Millard, Ms. Cathy Neiss

**Administrative Team Personnel:** Dr. Tim Burns

## AGENDA

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **Freedom of Information Act Requests**
- **Communications**
- **Reorganization of the Board** Report #1 Pages 1-3
  - **Confirm Board Member Terms of Office**
  - **Seat New Board Members selected at the March 2019 Governing Board of Directors Meeting**
  - **Board Member Oath of Office**
- **Adjourn Sine Die to Elect Officers**
  - **Elect President**
  - **Elect Vice President**
  - **Elect Executive Board Secretary**
- **Reconvene to Open Session**
  - **Appoint Legal Counsel**
  - **Appoint Architect**
  - **Appoint Auditor**
  - **Establish Meeting Dates and Times**
  - **Establish Board Committees**
- **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;**
- **Potential Action from Executive Session**
  - **Approval of Administrator Contract**
- **Resignation and Recognition of a Board Member's Service**  
Report #2 Pages 4-6

## **Consent Agenda Items**

**1. Minutes of the June 17, 2019 Regular and Closed Sessions Pages 7-10**

**2. Financial Reports – June**

**Report #3 Pages 11-16**

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

**3. July Bills**

**Report #4 Pages 17-23**

## **Information Items**

**1. Committee Reports**

**Report #5 Pages 24-26**

- Committee of the Whole

**Potential Action from Committee**

**2. Executive Director’s Report**

**Report #6 Pages 27-171**

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

**The date for the next Executive Board meeting  
will be set at this Board Meeting and will be held  
in the SEDOM Center Board Room.**