



# SEDOM EXECUTIVE BOARD MEETING

TUESDAY, NOVEMBER 19, 2019 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. Ryan McTague, Ms. 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-

### Celebrations

- Celebration of November 15<sup>th</sup> School Board Members Day and recognition of SEDOM Board Member Service **Pages 1-3**

### Consent Agenda Items

1. Minutes of the October 29<sup>th</sup>, 2019 Regular Board Meeting **Pages 4-6**
2. Financial Reports – October **Report# 25 Pages 7-12**
  - Expenditures and Revenue by Category
  - Treasurer’s Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
3. November Bills **Report# 26 Pages 13-17**

## **Information Items**

### **1. Committee Reports**

- Committee of the Whole

**Report# 27 Pages 18-20**

### **Potential Action From Committee**

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

**Report # 28 Pages 21-28**

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

**The date for the next Executive Board meeting is  
Tuesday December 17th, 2019 at 2:00P.M. and will be  
in the SEDOM Center Board Room.**

**The SEDOM Center will be officially closed on 11-28 -19 and 11-29-19 for  
the Thanksgiving Holiday. Public access to the SEDOM Center will be  
by appointment only the days of 11-25-19=11-27-19 due to the SEAL  
Program not being in session.**