



# SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, AUGUST 18, 2021 AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES

1200 CLAUSSEN DRIVE

WOODSTOCK, IL 60098

**Executive Board President:**

Dr. Lea Damisch

**Executive Board Members:**

Dr. Linda Dujmovich, Dr. Tiffany Elwick, Dr. Ryan McTague, Ms. Cathy Neiss,  
Ms. Karen Parks, Mr. Bryan Millard

**Administrative Personnel:**

Dr. Tim Burns

It is anticipated that this meeting will be held in person at the designated time, date and location listed. If it is not possible to hold this meeting in person, Dr. Tim Burns will be present at the SEDOM Center to ensure that all matters related to compliance for the Open Meetings Act are adhered to.

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests- None**
- **Communications- none**

## Consent Agenda Items

**1. Minutes of the July 21, 2021, Executive Board Meeting**

**Pages 1-4**

**2. Financial Reports – July**

**Pages 5-10**

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

**3. August Bills**

**Pages 11-14**

## **Information Items**

**Executive Director's Report -**

**Pages 15-20**

**Committee of the Whole Reports:**

**Pages 21-23**

- **Announcements –**
- **Adjournment-**

**The date for the next Executive Board meeting will be Wednesday,  
September 22<sup>nd</sup> at 8:15am.**