



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, OCTOBER 20TH, 2021 AT 8:15A.M.

SEDOM ADMINISTRATIVE OFFICES
1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

Executive Board President:

Dr. Lea Damisch

Executive Board Members:

Dr. Linda Dujmovich, Dr. Tiffany Elswick 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-N.B.C. Universal-Unclaimed Property **Page 1**
- Communications- None

Consent Agenda Items

1. Minutes of the September 22nd, 2021, Regular Session Minutes **Pages 2-4**
2. Financial Reports – September **Pages 5-10**
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. October Bills **Pages 11-17**
4. Personnel Report- **Page 18**

Information Items

1. Committee Reports

Pages 19-21

- Committee of the Whole

Potential Action from Committee:

2. Executive Director's Report

Pages 22-30

- School Maintenance Project Grant 2-Reasons to not Pursue
 - Nominating Committee Status
 - 2021 Audit
 - Para-Professional Licensure Requirements
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- Other Business
 - Announcements =

**The date for the next Executive Board meeting is
Tuesday November 17, 2021 at 8:15 A.M. and will be
in the SEDOM Center Board Room.**