



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, MARCH 16, 2022, 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. Debbie Ehlenburg, Dr. Lea Damisch, 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 for all board members to participate in person and remote participation is required, 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.

- **The Board may choose to enter Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity:**
- **Potential Action from Executive Session: No official action is projected to occur.**
- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests- Illinois Retired Teachers Association Request**
- **Communications- none**

Consent Agenda Items

1. Minutes of the February 16, 2022, Regular Session

Pages 1-3

2. Financial Reports – February

Pages 4-9

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

3. March Bills

Pages 10-14

4. Resolution to Authorize the Preparation of the Tentative FY 23 Budget Pages 15-16

5. FY 23 0% Administrative Assessment Resolution

Page 17

Information Items

1. Committee Reports

Pages 18-19

- Committee of the Whole

Potential Action from Committee:

2. Executive Director's Report -

Pages 20-101

- Announcements –
- Adjournment-

The date for the next Executive Board meeting is Tuesday April 20, 2022, at 8:15 A.M. and will be at the SEDOM Center Board Room.