



# SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, OCTOBER 19, 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. Ryan McTague, Dr. Lea Damisch, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard, Dr. Tiffany Elswick, Dr. Corey Tafoya

**Administrative Personnel:**

Dr. Tim Burns

## AGENDA

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment:**
- **FOIA Requests-Pro-Publica/Chicago Tribune** **Pages 1-2**
- **Communications- IMRF Compliance Review** **Pages 3-4**

**Potential Executive Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and the setting of a price for sale or lease of a property owned by the public body.**

**Potential Action from Executive Session**

- **No official actions are anticipated**

## Action Items

- 1.Appointment of Executive Board Member to fill a vacancy** **Pages. 5-6**
- **New Board Members Oath of Office**
  - **Determination of Length of Office- Appointment through the March 2023 Governing Board of Directors Meeting**
  - **Seating of a New Board Member**

## Consent Agenda Items

- 1. Minutes of the September 21, 2022, Executive Board Meeting** **Pages 7-9**
- 2. Financial Reports – September** **Pages 10-15**
- Expenditures and Revenue by Category
  - Treasurer’s Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
- 3. October Bills** **Pages 16-20**
- 4. Personnel Report** **Page 21**

## Information Items

- 1. Committee Reports**
- Committee of the Whole **Pages 22-23**

### **Potential Action From Committee**

- 2. Executive Director’s Report** **Pages 24-26**

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

**The date for the next Executive Board meeting is  
Wednesday November 16, 2022, at 8:15 A.M. and will be  
in the SEDOM Center Board Room.**