



**SEDOM EXECUTIVE  
BOARD MEETING**  
MONDAY, MAY 21, 2018 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. Kim Qualls, Dr. Betsy Les, 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-Illinois Department of Revenue Posting Error Letter Page 1

Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body the setting of a price for sale or lease of property owned by the public body; collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;

Potential Action from Executive Session

Consent Agenda Items

1. Minutes of the April 23, 2018 Regular Session and Closed Session Pages 2-4
2. Financial Reports – April Report #50 Pages 5-10
  - Treasurer’s Report
  - Cash Flow Statement
  - Expenditures and Revenue by Category
  - Activity Accounts
  - Imprest Account
3. May Bills Report #51 Pages 11-16
4. Appointment of Treasurer Report #52 Pages 17-18
5. Adoption of Prevailing Wage Report #53 Pages 19-31
6. Approval of Executive Director’s 2018-19 Area of Focus Report #54 Pages 32-33

## **Information Items**

### **1. Committee Reports**

**Report #55 Pages 34-36**

- Committee of the Whole

### **Potential Action from Committee:**

- Potential selection of the date for the July, 2018 Executive Board Meeting

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

**Report #56 Pages 37-60**

- **Other Business-**
- **Announcements – Executive Director Vacation= 6-29-18=7-6-18**
- **Adjournment**

**The date for the next Executive Board meeting is Monday June 25<sup>th</sup>, 2018 at 2:00 P.M. and will be in the SEDOM Center Board Room.**