



SEDOM EXECUTIVE BOARD MEETING

MONDAY, MARCH 18, 2019 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,
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- None
- Communications- none

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;

Potential Action from Executive Session

- Approval of Resolution Approving Administrator Contract **Pages 52-60**
- Approval of Extension of Lease Agreement with S.E.A.L. **Pages 61-71**

Consent Agenda Items

1. Minutes of the February 25, 2019 Regular and Closed Session, **Pages 1-4**
2. Financial Reports – February **Report #46 Pages 5-10**
 - Treasurer's Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
3. March Bills **Report #47 Pages 11-15**
4. Honorable Dismissal of Safe Schools Personnel **Report #48 Pages 16-24**

Information Items

1. Committee Reports

- Committee of the Whole

Report #49 Pages 25-27

Potential Action From Committee:

2. Executive Director's Report

Report#50 Pages 28-93

- Announcements –
- Adjournment

**The date for the next Executive Board meeting is
Monday March April 29, 2019 at 2:00 P.M. and will be
in the SEDOM Center Board Room.**