



# SEDOM EXECUTIVE BOARD MEETING

TUESDAY, OCTOBER 29TH, 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. 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-None
- Communications- None

**Executive Session for the purposes of review of unreleased closed meeting minutes.**

**Potential Action From Executive Session**

- Results from Board's Review of Unreleased closed meeting minutes Report# 20  
Pages 1-2

### Consent Agenda Items

1. Minutes of the September 24th, 2019 Regular Session Minutes Pages 3-5
2. Financial Reports – September Report#21 Pages 6-11
  - Expenditures and Revenue by Category
  - Treasurer's Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
3. October Bills Report#22 Pages 12-18

## **Information Items**

### **1. Committee Reports**

**Report#23 Pages 19-21**

- Committee of the Whole

### **Potential Action From Committee:**

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

**Report #24 Pages 22-30**

- **Other Business**
- **Announcements = The SEDOM offices will be closed on 11-28-19 and Friday 11-29-19**

**The date for the next Executive Board meeting is  
Tuesday November 19, 2019 at 2:00P.M. and will be  
in the SEDOM Center Board Room.**