



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, APRIL 21, 2021 AT 8:15A.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

Due to the Recent “Stay at Home” order issued by Governor Pritzker all board members will be participating in this meeting by remote means. Dr. Burns will be available at the SEDOM Center to ensure all visitors have an opportunity to participate and observe the meeting. The meeting will also be recorded to fully ensure compliance with the Open Meetings Act. Due to C.D.C. guidelines and recommendations anyone who wishes to address the board or who needs special accommodations to observe the meeting is asked to contact Dr. Tim Burns prior to the meeting at tburns@sedom.org.

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests- None
- Communications- none

Potential Executive Session for the purposes of review of unreleased closed session meeting minutes and 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.

Potential Action from Executive Session

- Consideration of Unreleased Closed Session Minutes

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Consent Agenda Items

1. Minutes of the March 17, 2021 Executive Board Meeting
2. Financial Reports – March
 - Treasurer’s Report
 - Cash Flow Statement

Pages 2-4
Pages 5-10

- Expenditures and Revenue by Category
- Activity Accounts
- Imprest Account

3. April Bills

Pages 11-16

4. Human Resources Report

Page 17

Information Items

Executive Director's Report - Pages 19-41

Committee Reports

- **Committee of the Whole Report – Pages 42-44**
- **Announcements –**
- **Adjournment-**

The date for the next Executive Board meeting is Wednesday May 19, 2021 at 8:15 A.M. and will be in the SEDOM Center Board Room and is subject to change based upon the current Gubernatorial Stay at Home Order.