



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, NOVEMBER 17, 2021 AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES
1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

Executive Board President:

Dr. Lea Damisch

Executive Board Members:

Dr. Linda Dujmovich, Dr. Tiffany Elswick, 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-

Celebrations

- Celebration of November 15th School Board Members Day and recognition of SEDOM Board Member Service Pages 1-2

Action Items

- First Review and First Reading of Amendment to Article 2, Section 2, A of the Articles of Joint Agreement Pages 3-5

Consent Agenda Items

1. Minutes of the October 20th, 2021 Executive Board Meeting Pages 6-8
2. Financial Reports – October Pages 9-14
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. November Bills Pages 15-20
4. Human Resources Report Pages 21-22

Information Items

1. Committee Reports

Pages 23-24

- Committee of the Whole

Potential Action From Committee

2. Executive Director's Report

Pages 25-51

- Other Business
- Announcements
- Adjournment

The date for the next Executive Board meeting is Tuesday December 15th, 2021 at 8:15A.M. and will be in the SEDOM Center Board Room.

The SEDOM Center will be officially closed on 11-24-21, 11-25-21 and 11-26-21 for the Thanksgiving Holiday. Public access to the SEDOM Center will be by appointment only the days of 11-22-21=11-23-21 due to the SEAL Program not being in session.