# SEDOM EXECUTIVE BOARD MEETING
## WEDNESDAY, APRIL 20, 2022, AT 8:15A.M.
### SEDOM ADMINISTRATIVE OFFICES
### 1200 CLAUSSEN DRIVE
### WOODSTOCK, IL 60098

**Executive Board President:** Dr. Lea Damisch

**Executive Board Members:** Dr. Linda Dujmovich, Tiffany Elswick, Dr. Lea Damisch, Dr. Ryan McTague, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

**Administrative Personnel:** Dr. Tim Burns

**It is anticipated that this meeting will be held in person at the designated time, date and location listed. If it is not possible for all board members to participate in person and remote participation is required, Dr. Tim Burns will be present at the SEDOM Center to ensure that all matters related to compliance for the Open Meetings Act are adhered to.**

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests- None**
- **Communications- Electronic Correspondence from the Regional Office of Education**

- **Potential Executive Session for the purposes of review of unreleased closed session meeting minutes and for the potential discussing of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer 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**       **Page 2**

## Consent Agenda Items

**1. Minutes of the March 16, 2022 Executive Board Meeting**       **Pages 3-5**
- **Draft Closed Session Minutes are sent outside of this packet**

## Information Items

**The date for the next Executive Board meeting is
Wednesday May 18, 2022, at 8:15 A.M. and will be
in the SEDOM Center Board Room.**