



# SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, FEBRUARY 15, 2023, AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES  
1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

## **Executive Board President:**

Dr. Lea Damisch

## **Executive Board Members:**

Dr. Corey Tafoya, Dr. Tiffany Elswick, Dr. Lea Damisch, Dr. Ryan McTague, Dr. 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-

Potential Executive Session for the purposes of 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, and the setting of a price for sale or lease of a property owned by the public body.

### **Potential Action from Executive Session**

- No official actions are anticipated

## Consent Agenda Items

1. Minutes of the January 18, 2023, Executive Board Meeting **Pages 1-3**
2. Financial Reports – January **Pages 4-9**
  - Expenditures and Revenue by Category
  - Treasurer’s Report
  - Cash Flow Statement
  - Activity Accounts
  - Imprest Account
3. February Bills **Pages 10-15**
4. Human Resources Report **Pages 16**

## **Information Items**

### **1. Committee Reports**

**Pages 17-18**

- Committee of the Whole

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

- None

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

**Pages 19-36**

- **Other Business-**
- **Announcements –**
- **Adjournment**

**The date for the next Executive Board meeting is tentatively scheduled for Wednesday March 15, 2023, at 8:15 A.M. and will be held in the SEDOM Center Board Room.**

**The date of the Governing Board of Directors is tentatively scheduled for Wednesday March 1, 2023, at 7:00pm and will be held in the SEDOM Center Board Room.**