



# SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, MARCH 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, Ms. Tiffany Elswick, Dr. Lea Damisch, Dr. Ryan McTague, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

## **Administrative Personnel:**

Dr. Tim Burns

- **The Board may choose to enter Executive Session for the purposes of discussing Security Matters and School Building Safety and Security, the setting of a price for sale or for lease of property owned by the public body, and 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: No official action is projected to occur.**
- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests- Illinois Retired Teachers Association Request**
- **Communications- Review of a prior document**

## **Action Items**

- Approval of Resolution authorizing the termination of services for Administrative/Fiscal Agent Services between SEDOM and the McHenry County Regional Office of Education/Regional Safe Schools Program  
Pages 1-3

### **Consent Agenda Items**

- |   |                    |
|---|--------------------|
| <b>1. Minutes of the February 15, 2023, Regular Session</b>                     | <b>Pages 4-6</b>   |
| <b>2. Financial Reports – February</b>  | <b>Pages 7-12</b>  |
| • Treasurer’s Report  |                    |
| • Cash Flow Statement   |                    |
| • Expenditures and Revenue by Category  |                    |
| • Activity Accounts   |                    |
| • Imprest Account   |                    |
| <br>  |                    |
| <b>3. March Bills</b>   | <b>Pages 13-17</b> |
| <b>4. Resolution to Authorize the Preparation of the Tentative FY 24 Budget</b> | <b>Pages 18-19</b> |
| <b>5. FY 24 0% Administrative Assessment Resolution</b>                         | <b>Page 20</b>     |

### **Information Items**

- |                             |                    |
|-----------------------------|--------------------|
| <b>1. Committee Reports</b> | <b>Pages 21-23</b> |
| ○ Committee of the Whole    |                    |

**Potential Action from Committee:**

- |   |                    |
|---|--------------------|
| <b>2. Executive Director’s Report -</b> | <b>Pages 24-39</b> |
|---|--------------------|

- **Announcements –**
- **Adjournment-**

**The date for the next Executive Board meeting is  
Wednesday April 19, 2023, at 8:15 A.M. and will be  
at the SEDOM Center Board Room.**