



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY JULY 19, 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. Ryan Mctague, Dr. Lea Damisch, Ms. Karen Parks, Mr. Bryan Millard, Ms. Cathy Neiss, Ms. Tiffany Elswick

Administrative Team Personnel: Dr. Tim Burns

AGENDA

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **Freedom of Information Act Requests**
- **Communications**
- **Reorganization of the Board**
 - **Confirm Board Member Terms of Office**
 - **Board Member Oath of Office**
- **Adjourn Sine Die to Elect Officers**
 - **Elect President**
 - **Elect Vice President**
 - **Elect Executive Board Secretary**
- **Reconvene to Open Session**
 - **Appoint Legal Counsel**
 - **Appoint Architect**
 - **Appoint Auditor**
 - **Establish Meeting Dates and Times**
 - **Establish Board Committees**

Pages 1-2

Consent Agenda Items

- | | |
|---|--------------------|
| 1. Minutes of the June 21, 2023, Executive Board Meeting | Pages 3-5 |
| 2. Financial Reports – June | Pages 6-11 |
| ○ Expenditures and Revenue by Category | |
| ○ Treasurer’s Report | |
| ○ Cash Flow Statement | |
| ○ Activity Accounts | |
| ○ Imprest Account | |
| | Pages 12-16 |
| 3. July Bills | |

Information Items

- | | |
|---|--------------------------|
| 1. Committee Reports | Pages 17-18 |
| ○ Committee of the Whole | |
| Potential Action from Committee | |
| 2. Executive Director’s Report – | Verbal Discussion |
| <ul style="list-style-type: none">• Other Business• Announcements• Adjournment | |

The next Executive Board meeting will be held on Wednesday August 16th at the SEDOM Center Board Room.

The Governing Board of Directors meeting will be held on Wednesday August 2nd at 7:00pm.