



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, MAY 21, 2025, 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

- Call to Order
- Roll Call
- The Board may choose to enter Executive Session for the purposes of discussing 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:

- The board may choose to direct staff to adjust the administrative compensation for administrative and exempt staff within the FY 26 Budget
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests-
- Communications-

Consent Agenda Items

1. Minutes of the April 16, 2025, Executive Board Meeting
2. Financial Reports – April
 - Treasurer's Report
 - Cash Flow Statement

Pages 1-2

Pages 3-8

- Expenditures and Revenue by Category
- Activity Accounts
- Imprest Account

3. May Bills	Pages 9-12
4. Appointment of Treasurer	Page 13
5. Adoption of Prevailing Wage	Pages 14-25
6. Approval of FY 26 Executive Board Meeting Schedule	Page 26

Information Items

1. Committee Reports	
○ Committee of the Whole	Pages 27-28

Potential Action from Committee:

2. Executive Director's Report -	Pages 29-46
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- Announcements –
- Adjournment-

**The date for the next Executive Board meeting is
Wednesday June 18, 2025, at 8:15 A.M. and will be
at the SEDOM Center Board Room.**