



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, JUNE 18, 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
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests-
- Communications-

Consent Agenda Items

1. Minutes of the May 18, 2025, Executive Board Meeting Pages 1-3
2. Financial Reports – May Pages 4-9
 - Treasurer's Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
3. June Bills Pages 10-14
4. Approval of Treasurers Bond Pages 15-19
5. Authorization of Proposed FY 26 Budget Pages 20-26
6. Recognition of Outgoing Board Member Pages 27-28
7. Donation of Unused Office Furniture Pages 29
8. Potential Change of August/January Board Meeting Date - Verbal Discussion of Date Options

Information Items

1. Committee Reports

- Committee of the Whole Pages 30-31

Potential Action from Committee:

2. Executive Director's Report - Verbal Discussion of Recent Topics

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

**The date for the next Executive Board meeting is
Wednesday July 23, 2025, at 8:15 A.M. and will be
at the SEDOM Center Board Room.**