



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY JULY 23, 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. Ryan McTague, Dr. Lea Damisch, Ms. Karen Parks, Mr. Bryan Millard, Ms. Cathy Neiss

Administrative Team Personnel:

Dr. Tim Burns

Distinguished Guests:

Harvard C.U.S.D. Superintendent Dr. Brandon White

AGENDA

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **Freedom of Information Act Requests**
- **Communications**
- **Reorganization of the Board** **Pages 1-2**
 - Confirm Board Member Terms of Office
 - Seat New Board Members selected at the March 2025 Governing Board of Directors Meeting
- **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

Action Items

- 1. Potential Appointment of Executive Board Member to fill a vacancy. Pages 3**
 - Determination of Length of Office- Appointment through the March 2027 Governing Board of Directors Meeting
 - Seating of a New Board Member

Potential Executive Session

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 prepare items for approval at the August Executive Board Meeting

Consent Agenda Items

- 1. Minutes of the June 18, 2025, Executive Board Meeting Pages 4-5**
- 2. Financial Reports – June Pages 6-11**
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
- 3. July Bills Pages 12-15**
- 4. Disbursement payment of \$250.00 to Treasurer not included in disbursement list**

Information Items

- 1. Committee Reports Pages 16-17**
 - Committee of the Whole
 - 2. Executive Director’s Report – Pages 18-24**
- **Other Business**
 - **Announcements**
 - **Adjournment**

The next Executive Board meeting will be held on Wednesday August 20th at the SEDOM Center Board Room.

The Governing Board of Directors meeting will be held on Wednesday August 6th at 7:00pm.