



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, AUGUST 20, 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. Brandon White, Ms. Tiffany Elswick, Dr. Ryan McTague, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns, Dr. Debbie Ehlenburg

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests- None**
- **Communications- none**

Consent Agenda Items

1. Minutes of the July 23, 2025, Executive Board Meeting Pages 1-3
2. Financial Reports – July Pages 4-9
 - Treasurer's Report
 - Cash Flow Statement
 - Expenditures and Revenue by Category
 - Activity Accounts
 - Imprest Account
3. August Bills Pages 10-12
4. Addendum to Administrative Contract Pages 13-14

Information Items

Executive Director's Report -

- **Verbal Discussion**

Pages 15-22

Committee of the Whole Reports:

Pages 23-24

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

**The date for the next Executive Board meeting will be Wednesday,
September 17th at 8:15am.**