



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, OCTOBER 15, 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. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard, Ms. Tiffany Elswick, Dr. Brandon White

Administrative Personnel:

Dr. Tim Burns

AGENDA

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment:
- FOIA Requests-
- Communications-

Consent Agenda Items

1. Minutes of the September 17, 2025, Executive Board Meeting **Pages 1-3**

2. Financial Reports – September **Pages 4-9**

- Expenditures and Revenue by Category
- Treasurer's Report
- Cash Flow Statement
- Activity Accounts
- Imprest Account

3. October Bills **Pages 10-14**

4. McHenry County Mutual Aid Agreement (McAID) **Pages 15-22**

Information Items

1. Committee Reports

- Committee of the Whole

Pages 23-24

Potential Action From Committee

2. Executive Director's Report

Pages 25-28

- Other Business
- Announcements
- Adjournment

**The date for the next Executive Board meeting is
Wednesday November 19, 2025, at 8:15 A.M. and will be
in the SEDOM Center Board Room.**