



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, DECEMBER 17, 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. Lea Damisch, Dr. Ryan McTague,
Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

AGENDA

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

Consent Agenda Items

1. Minutes of the November 19th, 2025, Executive Board Meeting

Pages 1-3

2. Financial Reports – November

Pages 4-9

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

3. December Bills

Pages 10-13

4. Industrial Appraisal Agreement Approval

Pages 14-20

Information Items

1. Committee of the Whole Report Pages 21-22

2. Executive Director's Report Pages 23-33

- **Other Business**
- **Announcements**
- **Adjournment**

The date for the next Executive Board meeting is Wednesday January 14, 2026, at 8:15A.M. and will be in the SEDOM Center Board Room.