



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, APRIL 15, 2026, 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

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

Executive Session-

- Potential Executive Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and for the purposes of discussing the review of unreleased closed session meeting minutes,

Potential Action from Executive Session -

- Consideration of unreleased closed session minutes

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Consent Agenda Items

1. Minutes of the March 18, 2026, Executive Board Meeting

Pages 2-3

2. Financial Reports – March

Pages 4-9

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

3. April Bills

Pages 10-13

Information Items

1. Committee Reports Pages 14-15
 ○ Committee of the Whole

Potential Action from Committee:

2. Executive Director's Report - Pages 16-17

- Announcements –
- Adjournment-

**The date for the next Executive Board meeting is
Wednesday May 20, 2026, at 8:15 A.M. and will be
at the SEDOM Center Board Room.**