

SWAN BOARD MEETING MINUTES

July 21, 2023, 9:30 a.m.
Midlothian Public Library
14701 South Kenton Avenue
Midlothian, IL 60445

1. Call to Order, Roll Call

President Cottrill called the meeting to order at 9:36 a.m. The following Board members were present to establish a quorum.

- a. Jesse Blazek
- b. Jennifer Cottrill
- c. Dorothy Koll
- d. Colleen Waltman
- e. Anna Wassenaar

2. Introduction of Visitors/Public Comment

Aaron Skog, SWAN Executive Director
Ginny Blake, SWAN Business Manager
Scott Brandwein, SWAN Assistant Director

There was no public comment.

3. Action Item

Acceptance of the July 21, 2023, SWAN Board Meeting Agenda

Koll moved, seconded by Waltman that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JULY 21, 2023, SWAN BOARD MEETING AGENDA AS PRESENTED

Motion carried by unanimous voice vote.

4. Action Item

Appointment of SWAN Board Officers and Committee Members

Blazek moved, seconded by Waltman that it be

RESOLVED, THAT THE SWAN BOARD APPROVES THE SWAN BOARD OFFICERS AND COMMITTEE MEMBERS AS FOLLOWS:

JENNIFER COTTRILL BE NOMINATED AS SWAN BOARD PRESIDENT

Cottrill accepted this nomination.

RESOLVED, THAT DOROTHY KOLL BE NOMINATED AS SWAN BOARD VICE-PRESIDENT

Koll accepted this nomination.

RESOLVED, THAT TIM JARZEMSKY BE NOMINATED AS SWAN BOARD TREASURER

Jarzemsky accepted this nomination.

RESOLVED, THAT JESSE BLAZEK BE NOMINATED AS SWAN BOARD SECRETARY

Blazek accepted this nomination.

Skog will be the Official Representative to the RAILS Consortia Committee:
Jarzemsky will be the alternate.

Personnel Committee: Koll and Johnson accepted the positions.

Finance Committee: Waltman, Jarzemsky and Blazek accepted the positions.

By-Laws Committee: Waltman and Johnson accepted the positions.

Strategic Planning Committee: Cottrill, Wassenaar and Jarzemsky (alternate) accepted the positions.

Motion carried by unanimous voice vote.

5. Action Item

Acceptance of the SWAN Financials, June 2023

Koll moved, seconded by Blazek that it be

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JUNE 1, 2023, THROUGH JUNE 20, 2023, AND ACCEPTS THE BALANCE SHEET AND DETAILS OF EXPENDITURES FOR JUNE 2023 AS PRESENTED

Motion carried by roll call vote with the following results:

Ayes: Blazek, Cottrill, Koll, Waltman, Wassenaar

6. Action Items

Acceptance of the June 16, 2023, SWAN Board Meeting Minutes

Blazek moved, seconded by Koll that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JUNE 16, 2023, SWAN BOARD MEETING MINUTES AS PRESENTED

Motion carried by unanimous voice vote.

7. Reports

a. Board President Report

Cottrill discussed having the board members reach out to the new directors in the consortium. We have had approximately 35 new directors in the last two years. Skog will provide a list of new directors for the board members to reach out to.

b. Executive Director Report

Skog gave an update on SWAN activities. The financial report in the packet is "Preliminary and unaudited" for our year end. The Quail Ridge office lease in up November of 2024 so plans to move to a smaller office will in the works. There was also a brief discussion on a plan for SWAN's 50th anniversary next year. We have a new slate of board officers and committee members for the upcoming fiscal year.

c. Operations Report

Brandwein reviewed the operations report.

d. Treasurers Report

None

e. Board Calendar

The Board members agreed on the following Board meeting location by month:

September, October 2023 – Acorn Public Library
November 2023 – Palos Heights Public Library
December 2023 & January 2024 – Homewood Public Library
February 2024 – Roselle Public Library
March, April 2024 – Bloomingdale Public Library
May 2024 – Blue Island Public Library
June 2024 – Midlothian Public Library

8. Approve SWAN Board meeting calendar.

Blazek moved, seconded by Waltman that it be

RESOLVED, THAT THE SWAN BOARD APPROVES SWAN BOARD MEETING CALENDAR

Motion carried by unanimous voice vote.

9. Adjournment

Cottrill adjourned the meeting at 11:04 a.m.

Respectfully Submitted,

Jesse Blazek

Board Secretary