

# SWAN BOARD MEETING MINUTES

January 19, 2024, 9:30 a.m.

Homewood Public Library

17917 Dixie Hwy

Homewood, IL 60430

## 1. Call to Order, Roll Call

President Cottrill called the meeting to order at 9:30 a.m. The following Board members were present to establish a quorum.

- a. Jesse Blazek
- b. Jennifer Cottrill
- c. Sam Johnson
- d. Dorothy Koll
- e. Colleen Waltman
- f. 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 January 19, 2024, SWAN Board Meeting Agenda

Johnson moved, seconded by Koll that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 19, 2024, SWAN BOARD MEETING AGENDA AS PRESENTED

Motion carried by unanimous voice vote.

## 4. Action Item

Acceptance of the SWAN Financials, December 2023

Wassenaar moved, seconded by Blazek that it be

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR DECEMBER 1, 2023, THROUGH DECEMBER 31, 2023, AND ACCEPTS THE BALANCE SHEET AND DETAILS OF EXPENDITURES FOR DECEMBER 2023 AS PRESENTED

Motion carried by roll call vote with the following results:

Ayes: Blazek, Cottrill, Johnson, Koll, Waltman, Wassenaar

**5. Action Item**

Acceptance of the December 15, 2023, SWAN Board Meeting Minutes

Blazek moved, seconded by Koll that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE DECEMBER 2023, SWAN BOARD MEETING MINIUTES AS PRESENTED

Motion carried by unanimous voice vote.

**6. Reports**

**a. Board President Report**

None

**b. Executive Director Report**

Skog updated the board on the Aspen Lida. The FY23 audit has been completed. The FY25 budget draft was reviewed.

**c. Operations Report**

Brandwein gave an overview of Operations as reported in the board packet.

**d. Treasurers Report**

None

**e. Board Calendar**

Reviewed

**7. Action Item**

Approval of RAILS FY25 Grant Agreement

Koll moved, seconded by Blazek that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE RAILS FY25 Grant Agreement

Motion carried by roll call vote with the following results:

Ayes: Blazek, Cottrill, Johnson, Koll, Waltman, Wassenaar

**8. Action Item**

Acceptance of the FY23 financial audit

Waltman moved, seconded by Johnson that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FY23 financial audit

Motion carried by roll call vote with the following results:

Ayes: Blazek, Cottrill, Johnson, Koll, Waltman, Wassenaar

Cottrill adjourned the meeting at 10:17 a.m.

Minutes Prepared by Ginny Blake

Respectfully Submitted,

---

Jesse Blazek  
Board Secretary