Present: Mary Lou Coffman, SWAN, Cindy Maiello, Melrose Park, Jan Perry, Hinsdale, Lisa Bobis, Downers Grove, Sue Ross, Midlothian, Eric Pasteur, Oak Park
Absent: N/A
Visitors:

Meeting called to order at 9:34 a.m.

Note taker: Jan Perry

Approval of August 29\textsuperscript{th} Meeting Minutes

Minutes of meeting were amended to show that the date was August 29\textsuperscript{th} not August 22\textsuperscript{nd}.

A motion was made by Sue Ross and seconded by Mary Lou Coffman to approve minutes with that one change.

Set Priorities for each module.

By module the committee listed the features in order of priority that would be needed in the new system.

It was determined that a main statement would be developed to state the features required in all modules.

The list of priorities and the overall statement of features was developed and will be put together for approval by Cindy Maiello.

Approval of the List of questions For Vendors.

Upon approval of the committee, our priority list will be presented to Mary Lou Coffman to use as the questions we will need answered at the demonstrations. This list needs to be with Mary Lou by September 19\textsuperscript{th}.

Public Comment.

There was no public comment.

Next meeting will be for Vendor Demonstrations when scheduled. They will be scheduled after the September 19\textsuperscript{th} when the vendors are selected.

Motion to adjourn made by Sue Ross. Seconded by Lisa Bobis.

Meeting adjourned at 11:48