

SWAN BOARD MEETING MINUTES

September 19, 2025, 9:30 a.m.

Tinley Park Public Library

7851 Timber Drive

Tinley Park, IL 60477

1. Call to Order, Roll Call

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

Dawn Bussey

Jennifer Cottrill

Zach Musil

Laura Van Cleve

Ben Weseloh

2. Introduction of Visitors/Public Comment

Aaron Skog, SWAN Executive Director

Ginny Blake, SWAN Business Manager

There was no public comment.

3. Action Item

Acceptance of the September 19, 2025, SWAN Board Meeting Agenda

Weseloh moved, seconded by Cottrill that it be

RESOLVED THAT THE SWAN BOARD ACCEPTS THE SEPTEMBER 19, 2025, SWAN BOARD MEETING AGENDA AS PRESENTED

Motion carried by unanimous voice vote.

4. Action Item

Approval of the SWAN Financials, July 2025

Cottrill moved, seconded by Van Cleve that it be

RESOLVED THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JULY 1, 2025, THROUGH JULY 31, 2025, AND ACCEPTS THE BALANCE SHEET AND DETAILS OF EXPENDITURES FOR JULY 2025

Motion carried by roll call vote with the following results:

Ayes: Bussey, Cottrill, Musil, Van Cleve, Weseloh

5. Action Item

Approval of the SWAN Financials, August 2025

Bussey moved, seconded by Weseloh that it be

RESOLVED THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR AUGUST 1, 2025, THROUGH 31, 2025, AND ACCEPTS THE BALANCE SHEET AND DETAILS OF EXPENDITURES FOR AUGUST 2025

Motion carried by roll call vote with the following results:

Ayes: Bussey, Cottrill, Musil, Van Cleve, Weseloh

6. Action Item

Acceptance of the July 18, 2025, SWAN Board Meeting Minutes

Weseloh moved, seconded by Bussey that it be

RESOLVED THAT THE SWAN BOARD ACCEPTS THE JULY 18, 2025, SWAN BOARD MEETING AGENDA WITH THE CHANGE "MUSIL ADJOURNED THE MEETING"

Motion carried by unanimous voice vote.

7. Action Item

Acceptance of the September 15, 2025, SWAN Strategic Planning Committee minutes

Cottrill moved, seconded by Weseloh that it be

RESOLVED THAT THE SWAN BOARD ACCEPTS THE SEPTEMBER 15, 2025, SWAN STRATEGIC PLANNING COMMITTEE MINUTES AS PRESENTED

Motion carried by unanimous voice vote

8. Reports

a. Board President Report

No report

b. Executive Report

Skog reviewed the Executive Director Report as reported in the board packet. The board discussed the August update from SirsiDynix on SWAN's BLUEcloud Staff priorities. More information on the Palace Project will be reviewed at the October meeting.

Operations Report

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

c. Treasurers Report

Bussey & Skog inquired about the expected deposit of the RAILS grant funding.

d. Board Calendar

No discussion.

9. **Discussion Item** – Strategic planning activities: Identifying Stakeholders & Power Versus Interest Grid
The group discussed and completed the activities and came to final consensus.
10. **Discussion Item** – Review FY27 budget timeline
The FY27 budget timeline was reviewed

Musil adjourned the meeting at 10:54 a.m.

Minutes Prepared by Ginny Blake
Respectfully Submitted,

Samantha Johnson

Board Secretary